

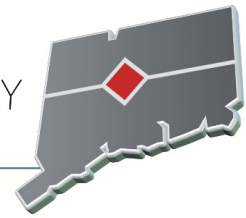
# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

*Serving Berlin, Bristol, Burlington, New Britain, Plainville, Plymouth, and Southington*

225 North Main Street, Suite 304  
Bristol, CT 06010-4993

Internet: <http://ccrpa.org>  
Fax/TDD: (860) 589-6950

Tel: (860) 589-7820  
or (860) 224-9888



TO: Municipal Clerks (Please Post)

## REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, November 5, 2009; CCRPA 225 N. Main St. Ste 304, Bristol, CT

NOTE TO PEOPLE WITH SPECIAL NEEDS: We do not discriminate on the basis of disability. Individuals who need auxiliary aids are invited to make their needs known by calling one of the numbers listed above as soon as possible.

I. Call to order, report of excused absences, determination of quorum (representation from four municipalities)

	Chief Elected Official Designee	Planning Commission Representative	Other City/Town Representative (populations over 50,000 only)
<del> </del>			
Berlin	Morgan Seelye	Dennis Kern, Treasurer	<del> </del>
Bristol	John Pompei, Vice Chair	Donald Padlo	vacant
Burlington	Peter McBrien	Paul Rachielles	<del> </del>
New Britain	Donald Naples, Secretary	Steven P. Schiller	Craig Diangelo
Plainville*	David Dudek, Chair	Jennifer Bartiss-Earley	<del> </del>
Plymouth	Stephen Mindera	Carl Johnson	<del> </del>
Southington	Joseph Krajewski	Rudy Cabata	Paul Bedard

II. Comments from the public

III. Presentation: Affordable Housing - David Fink, Partnership for Strong Communities; Dimple Desai, CT OPM

IV. Action Items

- A. Receive the August and September Financial Reports and file for Audit
- B. September 3<sup>rd</sup> Regular meeting minutes
- C. Standing Committee Reports
  - 1. Program, Finance, and Personnel (PFP) Committee
    - a. Award of Bid for Paratransit Vehicle Advertising
    - b. FY2009-2010 Budget Amendment
    - c. Personnel Policy Amendments - Floating Holiday and Earned Leave
  - 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
- D. Confirm Peter McBrien's appointment to the PFP Committee
- E. Approve Resolution No. 20091105A - Amendments to the 2007 TIP and STIP
- F. Approve Resolution No. 20091105B - New Air Quality Conformity Statement
- G. Approve Resolution No. 20091105C - Endorsement of the Transportation Improvement Program for FY 2010-13
- H. Approve Resolution No. 20091105D - Urban Planning Certification
- I. Authorization to Execute a Professional Services Agreement for an Engineering Analysis of the impact of Removing the Bristol Middle Street Dam
- J. Approve 2010 Regular Meeting Schedule

V. Information - Annual Holiday Dinner Meeting, 5:30 PM (light refreshments; 6 PM Committees; 6:15 PM Board) December 3<sup>rd</sup> J. Timothy's, Plainville

VI. Other matters

VII. Adjournment

cc: Mayors/Managers; Municipal Planners; Auditor; G. Wright, ConnDOT; CT OPM; U.S. FHWA; U.S. FTA