

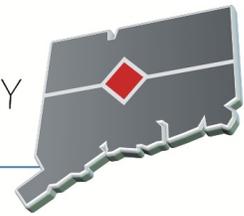
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

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REVISED & REVISED 02/02/10 & 0203/10

TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, February 4, 2010 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

NOTE TO BOARD MEMBERS: Please email/call if you will arrive late or cannot attend.

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.

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

	Chief Elected Official Designee (PFP)	PC Representative (CPC)	Town Council Rep. (populations over 50,000 only)
Berlin	Bart Bovee	Dennis Kern, Treasurer	
Bristol	John Pompei, Vice Chair	Donald Padlo	Tim Furey
Burlington	Peter McBrien	Paul Rachielles	
New Britain	Donald Naples, Secretary	Steven P. Schiller	Craig Diangelo
Plainville*	David Dudek, Chair	Jennifer Bartiss-Earley	
Plymouth	Stephen Mindera	Carl Johnson	
Southington	Joseph Krajewski	Rudy Cabata	Paul Bedard

II. Welcome new Board members Bart Bovee and Tim Furey

III. Service Recognition

IV. Comments from the public

V. Special Presentation - Waterbury to New Britain Railway Options - Michael Nicastro, Greater Bristol Chamber of Commerce, Peter Lynch, author of New Haven Railroad

VI. Action Items

- A. Receive the December 2009 Financial Report and file for Audit
- B. Approve January 7, 2010, Regular meeting minutes
- C. Standing Committee Reports
 1. Program, Finance, and Personnel (PFP) Committee
 - a. Budget Amendment: Travel In State/Meetings/Forums
 - b. Authorization for the Executive Director to sign a letter of agreement with the UCONN Center for Real Estate to complete certain tasks involved in preparing an Incentive Housing Zone Study for the City of Bristol
 - c. Other
 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
 3. Transportation Improvement Committee - Authorization for the Executive Director to sign a ConnDOT initiated "Action" related to the New Britain-Hartford Bus Rapid Transit Project (will include a presentation by staff of the Connecticut Department of Transportation regarding the status of the New Britain-Hartford Bus Rapid Transit Project)
- D. Confirmation of appointment of Bart Bovee to the PFP Committee, and the appointment of a new Chair for the PFP

VII. Information

VIII. Adjournment

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