

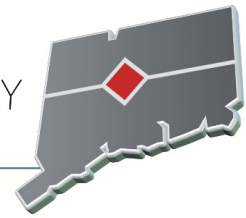
# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

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TO: Municipal Clerks (Please Post)

## REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, March 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 call one of the numbers listed above.

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

	Chief Elected Official Rep. (PFP)	PC Rep. (CPC)	Town Council Rep. (Towns of 50,000+ only)
Berlin	Bart Bovee	Dennis Kern, Treas.	
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. Comments from the public regarding items not on the agenda

III. Action Items

- A. Receive the January 2010 Financial Report and file for Audit
- B. Approve February 4, 2010, Regular meeting minutes
- C. Standing Committee Reports
  - 1. Program, Finance, and Personnel (PFP) Committee
  - 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
- D. Acceptance of the 2009 Federal Certification Review of the Agency's Transportation Planning Program
- E. Resolution - 20100304A - Amendment to the 2010-2013 TIP/STIP for Project #0063-0664; Design Activities under the Urban Program.; New Project.

IV. Information

- A. Waterbury-Bristol-New Britain-Hartford transit update
- B. Other

V. Adjournment

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

FTA