

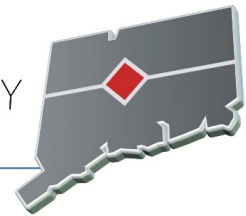
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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REGULAR AGENCY BOARD MEETING MINUTES

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

- I. Call to order, report of excused absences, determination of quorum (four municipalities) - the meeting was called to order at approximately 7:41PM with the following members in attendance except where noted:

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

- II. Comments from the public regarding items not on the agenda - none
- III. Action Items
- A. Receive the January 2010 Financial Report and file for Audit
MOTION: Stephen Mindera moved to accept and file the January 2010 Financial Report; seconded by Tim Furey; passed unanimously.
- B. Approve February 4, 2010, Regular meeting minutes
MOTION: Stephen Mindera moved to approve the February 4, 2010 minutes as presented; seconded by Peter McBrien; passed with Jennifer Bartiss-Early abstaining.
- C. Standing Committee Reports
1. Program, Finance, and Personnel (PFP) Committee
Chairman Stephen Mindera reported that the PFP recommended that the Board advance its meeting start time from 7:30 to 7 PM.
MOTION: Tim Furey moved to advance the Board meeting start time to 7 PM; seconded by Donald Naples.
Several comments were made by CPC members that they would find it very difficult to arrive for a 6:30 meeting.
Motion failed unanimously.
 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings) - Donald Padlo, Chairman, reported that all seven actions had been taken unanimously and that File #BG-80, Review of Burlington 2009 Plan of Conservation and Development, was tabled until the next meeting.
- D. Acceptance of the 2009 Federal Certification Review of the Agency's

Transportation Planning Program

MOTION; Stephen Mindera moved to table the acceptance of the 2009 Federal Certification Review of the Agency's Transportation Planning Program until the April meeting when FHWA staff could attend; seconded by Peter McBrien; passed unanimously

- E. Resolution - 20100304A - Amendment to the 2010-2013 TIP/STIP for Project #0063-0664; Design Activities under the Urban Program.; New Project. There was considerable discussion regarding the urgency of passing this Resolution without prior TIC approval. It was noted that ConnDOT had advised that failure to approve it at this meeting would potentially delay a project that would impact the Region. Staff was directed to bring such items to the Board with more specificity in the future so that the need for urgency could be clearly determined.

MOTION: Tim Furey moved to approve Resolution 20100304A subject to approval by the TIC, or subject to a finding by the Executive Director and the CPC Chair that a critical project in the Region would be delayed if the Resolution were held up until the March 25th TIC meeting; seconded by Stephen Mindera; passed (Cabata opposing).

IV. Information

- A. Waterbury-Bristol-New Britain-Hartford transit update
- B. Other - CPC Chair Donald Padlo expressed concern about the limitations imposed upon the staff time made available for analyzing zoning and land use referrals. Staff explained that with the elimination of the \$60,000 OPM State-Grant-In-Aid, all the time used on referrals had to be funded by municipal contributions which are in the General Fund. It was also noted that there is less than \$30,000 available annually from that source to fund referral reviews, and all other General Fund activity. It was agreed that staff would allow as much time as necessary for the next month's reviews, and would report back regarding the budget impacts of funding those hours out of the General Fund.

- V. Adjournment was declared at approximately 8:41 PM

Respectfully submitted; Cheri Bouchard - Duquette, Office Manager