



CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

225 N MAIN STREET, SUITE 304, BRISTOL, CT 06010 • WWW.CCRPA.ORG • 860.589.7820(f) • 860.589.6950(f)

REVISED (added items underlined)

TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, May 6, 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 needing auxiliary aids are asked to call the Agency in advance.

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. Special Presentations

- A. Congressional Appropriations Request Processes - John Rossi, Chief of Staff, Congressman John Larson's Office
- B. Connecticut State Rail Plan - James Redeker, Chief, Bureau of Public Transportation, Connecticut Department of Transportation

IV. Action Items

- A. Receive the March 2010 Financial Report and file for Audit
- B. Approve April 1, 2010, Regular meeting minutes
- C. Standing Committee Reports
 - 1. Program, Finance, and Personnel (PFP) Committee
 - a. Employee Pension Plan Board of Trustees
 - b. Personnel Policy Amendment - Transportation Planner Class. Description
 - c. Requests for Board Concurrence with Staff Endorsement Letters
 - 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 - Resolution 20100506A STIP/TIP Amendment to Project 0171-0350 - Moving the unexpended balance of \$15,000 from the Preliminary Engineering phase of this ARRA funded project to the Construct. phase - Dist. 1
- D. Recommendation for Sec. 5310 Grant Award
- E. Letter of Support - Plainville application for a State Small Cities housing rehabilitation Grant
- F. Concurrences with Executive Director's Letters of Support for:
 - 1. Bristol application to the CT DEP for \$10,180 for a community garden
 - 2. Plymouth CT DEP grant for purchase of the N. St. CT Water Company reservoir
- G. Authorization for Executive Director to apply for a HUD Sustainable Communities Grant
- H. Resolution #050610A; a resol. to authorize execution of agreements with the CT DEP

V. Information

VI. Adjournment