



TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, June 3, 2010 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

BOARD MEMBERS: Please email/call if you will be late or absent

SPECIAL NEEDS: We do not discriminate on the basis of disability

Please call in advance if you need auxiliary aids

I. Call to order, report of excused absences, declaration of quorum (four towns)

	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 Presentation - Congressional Appropriations Request Processes - John Rossi, Chief of Staff, Congressman John Larson's Office

IV. Action Items

- A. Receive the April 2010 Financial Report and file for Audit
- B. Approve May 6, 2010, Regular meeting minutes
- C. Standing Committee Reports
 - 1. Nominating Committee Recommendation - FY2010-2011 Board Officers
 - 2. Program, Finance, and Personnel (PFP) Com. Recommendations:
 - a. Approval of the FY2010-2011 Budget
 - b. Approval of budget-related Personnel Policy Amendments
 - (1) Classification Descriptions
 - (2) Non-participant Health Insurance Allowance
 - 3. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
 - 4. Transportation Improvement Committee
 - a. STIP/TIP Amendments - 0170-3013 & 0170-3014 Bridge and Sign inspections
 - b. FFY2010 Local Road Accident Reduction Program Recommendations to ConnDOT
 - c. Reallocation of anticipated ARRA fund surpluses
 - d. Recommendations to ConnDOT regarding proposed revisions to the STIP/TIP process
 - 5. Approval of the Final FY2010-2011 Unified Planning Work Program
 - 6. Resolution 060310 - Pequabuck Alternatives Analysis Report
 - 7. Board Policy #2: Executive Director's Letters of Endorsement

V. Other Business

VI. Adjournment