



TO: Municipal Clerks (Please Post)
REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA
 7:30 P.M. Thursday, February 3, 2011 ; 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 & roll call (report of excused absences & declaration of quorum - 4 towns)

	Chief Elected Official Rep.	Planning Commission Rep.	Council Rep. (Towns >50,000)
Berlin	Bart Bovee	Dennis Kern, Vice Chair	~
Bristol	John Pompei, Chair	Donald Padlo	Tim Furey
Burlington	Peter McBrien	Paul Rachielles	~
New Britain	Donald Naples, Secretary	Steven P. Schiller	Craig Diangelo
Plainville	vacant	Jennifer Bartiss-Earley	~
Plymouth	Stephen Mindera	Carl Johnson	~
Southington	Brian Callahan	Rudy Cabata, Treas.	Paul Bedard

- II. Presentation: New England Trail and Trails in the Region, Francis Pickering, CCRPA Staff
- III. Comments from the public regarding items not on the agenda
- IV. Action Items
 - A. Receive the December 2010 Financial Report and file for Audit
 - B. Approve January 6, 2011, 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)
 - 3. Transportation Improvement Committee
 - a. STIP/TIP amendment to approve statewide projects 171-327, 171-328, 171-334, and 170-2987
 - b. STIP/TIP amendment to approve Burlington project 174-351
 - 4. Legislative Committee
 - D. Americans with Disability Act (ADA) Transportation Advisory Committee Bylaws Amendment
- V. Executive Director's Report
- VI. Information
- VII. Adjournment

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