



TO: Municipal Clerks (Please Post)  
**REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA**  
 7:30 P.M. Thursday, April 7, 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

**REVISED** - note revised items in bold and underlined

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. Comments from the public regarding items not on the agenda
- III. Presentation - New Haven/Hartford/Springfield Rail Status Report, John Bernick, Project Manager, CT Department of Transportation
- IV. PUBLIC HEARING - Air Quality Conformity determination - New Haven: TIGER grant for improvements on Rt. 34
- V. Action Items
  - A. Receive the February 2011 Financial Report and file for Audit
  - B. Approve March 3, 2011, meeting minutes
  - C. Standing Committee Reports
    - 1. Program, Finance, and Personnel (PFP) Committee
      - a. Amendment to the FY2010-2011 Budget - Training
      - b. Amendment to the Personnel Policy
        - (1) Adding Assistant Planner Classification Description
        - (2) Adding "and covered dependents" to the Section of the Policy regarding employees who opt for Medicare coverage
    - 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. Resolution # 20110407 on Conformity with the Clean Air Act for Ozone
      - b. STIP/TIP amendment to approve statewide projects 170-3067 and 170-3068 (Installation of rumble strips on expressways).
      - c. STIP/TIP amendment to approve District 1 project 171-304 (Upgrade and replacement of highway signs on I-84).
      - d. STIP/TIP amendments for new Statewide Projects 170-3062 and 170-3063
    - 4. Legislative Committee
  - D. Confirmation of appointment of Nominating Committee
  - E. Suggestions for a date, time, and location for a HOPE-sponsored Regional Realtors' Housing Forum, as requested by the Connecticut Partnership for Strong Communities
  - F. Endorsement of Town of Plainville - 2011 Small Cities Grant Application
- VI. Executive Director's Report
- VII. Information
- VIII. Adjournment

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