



REVISED

TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, May 5, 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	James Cassidy	Jennifer Bartiss-Earley	~
Plymouth	Stephen Mindera	Carl Johnson	~
Southington	Brian Callahan	Rudy Cabata, Treas.	Paul Bedard

II. Welcome new Board Member - James Cassidy, Plainville CEO Representative

III. Comments from the public regarding items not on the agenda

IV. Action Items

- A. Receive the March 2011 Financial Report and file for Audit
- B. Approve April 7, 2011, meeting minutes
- C. Standing Committee Reports
 - 1. Program, Finance, and Personnel (PFP) Committee
 - a. Amendments to the Personnel Policy
 - (1) Transit Programs Manager Classification Description
 - (2) Employee Health Insurance
 - (3) Change Assistant Planner Title to "Planner"
 - b. Amendments to the FY2010-2011 Budget
 - 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. Approval of the Regional Long Range Transportation Plan 2011-2040
 - b. Approval of the Agency Public Participation Plan
 - c. Resolution #20110505: Approval of the Ozone Air Quality Conformity Determination of the 2011 Regional Long Range Transportation Plans, and FY 2010-2013 Transportation Improvement Programs for the Connecticut portion of the New York-Northern New Jersey-Long Island, NY-NJ-CT Ozone Nonattainment Area, and the Greater Connecticut Ozone Nonattainment Area
- D. Section 5310 ConnDOT Van Funding Application Rankings
- E. Bylaws Amendment - Nominating Committee
- F. Appointment of Jim Cassidy to the PFP Committee
- G. Intergovernmental Agreement with the City of Bristol for the completion of Zoning Ordinance Amendments to create an Incentive Housing Zone (IHZ)

V. Executive Director's Report

VI. Information

VII. Adjournment