



REVISED

TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, October 6, 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	vacant	Rudy Cabata, Treas.	James "Rusty" Haigh

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

III. Presentations

- A. Secretary of the State Denise Merrill
- B. Connecticut Light and Power - William Quinlan, Vice President Customer Solutions: Storm power restoration process improvement opportunities
- C. Andy Davis, Transportation Planner II, ConnDOT, Central Connecticut Rail Study

IV. Action Items

- A. Receive the August 2011 Financial Report and file for Audit
- B. Approve the September 1, 2011, meeting minutes
- C. Standing Committee Reports
 - 1. Program, Finance, and Personnel (PFP) Committee
 - a. Amendments to the FY2011-2012 Budget
 - b. Other
 - 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 project 170-3009 (Scheduled Traffic Signal LED Relamping Program)
 - b. STIP/TIP amendment to approve Plymouth project 110-130 (ROW phase of the Rehabilitation of Bridge 00471, U.S. Route 6 over Pequabuck River)
 - c. STIP/TIP amendment to approve Cromwell/Berlin project 33-128 (Construction phase for Route 9 pavement preservation work)
 - 4. Legislative Committee
- D. Amendment to the Agency Bylaws regarding vacancies on the PFP Committee

V. Executive Director's Report

- A. Dial-a-Ride paratransit services coordination
- B. Other

VI. Adjournment