



## REVISED

TO: Municipal Clerks (Please Post)

### REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, February 2, 2012 ; 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	vacant
Plainville	James Cassidy	Jennifer Bartiss-Earley	~
Plymouth	Stephen Mindera	Carl Johnson	~
Southington	John Barry	Rudy Cabata, Treas.	James "Rusty" Haigh

II. Introduction of New Board Member - John Barry, Southington

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

IV. Presentations

A. Waterbury Rail Study Update - Colleen Kissane, ConnDOT Staff

~~Google Transit - Francis Pickering, Senior Planner~~

B. Transportation Planning Program Overview - Ethan Abeles, Transportation Planner

V. Action Items

A. Approve the December 1, 2011, meeting minutes

B. Receive the November and December 2011 Financial Reports and file for Audit

C. Committee Reports

1. Program, Finance & Personnel (PFPC)

2. Comprehensive Plan (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)

3. Transportation Improvement (TIC)

a. STIP/TIP amendments to approve District 1 projects 171-361 and 171-362, and District 4 projects 174-365 and 174-366 (Installation of durable epoxy pavement markings)

b. STIP/TIP amendment to approve revised cost estimate to project 7-182 (Berlin Railroad Station Enhancement)

c. STIP/TIP amendment to approve revised cost estimate to project 17-174 (Major intersection improvements at South, Union and Church Streets in Bristol)

d. Resolution #20120202A Ozone Air Quality Conformity Determination

e. Resolution #20120202B Adoption of the Transportation Improvement Program for the Central Connecticut Region 2012-2015

f. Resolution #20120202C Approval of the Central Connecticut Regional Planning Agency Urban Planning Certificate

g. Concurrence with Enhancement Program funding priorities

h. Endorsement of CMAQ Project Proposals

i. Concurrence with Minor Amendments to the Long Range Transportation Plan (LRTP)

j. CMAQ Project Proposal Priority List

~~D. Resolution #20120202D Accepting the \$8,000 DEEP America the Beautiful (ATB) grant - New Britain tree planting~~

VI. Discussion item - Article on shared services from Board Member Dennis Kern

VII. Executive Director's Report

VIII. Adjournment