



TO: Municipal Clerks (Please Post)
REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA
 7:30 P.M. Thursday, March 1, 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	vacant
Burlington	Peter McBrien	Paul Rachielles	~
New Britain	Donald Naples, Secretary	Steven P. Schiller	Marie Lausch
Plainville	James Cassidy	Jennifer Bartiss-Earley	~
Plymouth	Stephen Mindera	Carl Johnson	~
Southington	John Barry	Rudy Cabata, Treas.	James "Rusty" Haigh

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

III. Presentations

- A. Planning Program Project Review & Google Transit - Francis Pickering, Senior Planner
- B. Walk Connecticut & New England Trail, Leslie Lewis, WalkCT.org

IV. Action Items

- A. Approve the February 2, 2012, meeting minutes
- B. Receive the January 2012 Financial Report and file for Audit
- C. Committee Reports
 - 1. Program, Finance & Personnel (PFPC)
 - a. DATTCO One-year Contract Extension for Paratransit Service
 - b. Other
 - 2. Comprehensive Plan (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
- D. Resolution #20120202D Accepting the \$8,000 DEEP America the Beautiful (ATB) grant - New Britain tree planting
- E. STIP/TIP amendment to approve Town of Plymouth project 110-134 (Plymouth Reservoir Preservation/Thomaston Dam Access)
- F. Recommendation for appointment to the Connecticut Bicycle and Pedestrian Advisory Committee

V. Executive Director's Report

VI. Adjournment

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