



TO: Municipal Clerks (Please Post)

**SPECIAL AGENCY BOARD MEETING NOTICE AND AGENDA**

9 A.M. Tuesday, March 20, 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	Rosie O'Brien Vojtek
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. Action Item - Transportation Enhancement Program funding priorities

III. 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