



REVISED

TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, April 5, 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 noted 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. Comments from the public regarding items not on the agenda

III. Presentations

- A. Forestville Community Design Project - Kristin Thomas, Regional Planner
- B. Regional Tourism - Janet Serra, Executive Director, Western CT Convention and Visitors Bureau

IV. Action Items

- A. Approve the March 1 and March 20, 2012, meeting minutes
- B. Receive the February 2012 Financial Report and file for Audit
- C. Committee Reports
 - 1. Program, Finance & Personnel (PFPC)
 - a. Bylaws Amendment: Ethics
 - b. Support for Funding Request from CCSU for University Center Project
 - 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. Amendment to the TIC Bylaws to designate the TIC as the Agency Title VI, Environmental Justice, and Limited English Proficiency Committee and add an MPO Appeals Process description and Complaint Form as an appendix
 - b. Long-Range Transportation Plan Amendment regarding "Red-light" Cameras
 - c. STIP/TIP amendments to approve statewide project 170-3078 (Design of STC traffic signals)
 - d. Bus Service for Plymouth for Route 6 Congestion Mitigation
 - e. ~~STP-Urban-Program-Project-prioritization~~
- D. Concurrence with Executive Director's Letter of Support for the City of New Britain's \$3.2 million FTA Bus Livability Grant Request
- E. Approve the FY2012-2014 Unified Planning Work Program

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