



REGULAR AGENCY BOARD MEETING MINUTES

7:30 P.M. Thursday, April 5, 2012 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

- I. Call to order & roll call (report of noted absences & declaration of quorum - 4 towns) - Chairman John Pompei called the meeting to order at approximately 7:40PM with the following in attendance except as otherwise noted:

	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, noted absent	Jennifer Bartiss-Earley, absent	~
Plymouth	Stephen Mindera	Carl Johnson, noted absence	~
Southington	John Barry	Rudy Cabata, Treas.	James Haigh, noted absence

- II. Comments from the public regarding items not on the agenda - none

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
 MOTION: Donald Padlo moved to approve the March 1 and March 20, 2012 meeting minutes as presented ; seconded by Steven Schiller; passed unanimously
- B. Receive the February 2012 Financial Report and file for Audit
 Motion: Stephen Mindera moved to receive the February 2012 Financial Report and file for Audit; seconded by Steven Schiller; passed unanimously
- C. Committee Reports
 - 1. Program, Finance & Personnel (PFPC)
 - a. Bylaws Amendment: Ethics
 MOTION: Stephen Mindera moved to approve the amendments to the Ethics Bylaws as recommended by the Committee; seconded by Steven Schiller; passed unanimously
 Support for Funding Request from CCSU for University Center Project
 PFP Chairman Stephen Mindera reported that the PFP members discussed the role of the Agency in relation to such requests and expressed concern that this would set a precedence that would violate the mission which the Agency was organized to accomplish.
 MOTION: Steven Schiller moved to authorize sending a letter of support for the establishment of the Center but not to contribute the funding; seconded by Donald Padlo; passed unanimously
 - b. Long-Range Transportation Plan Amendment regarding "Red-light" Cameras
 MOTION: Steven Schiller moved to consider amendment of the LRTP regarding the use of "red light and/or speed cameras at dangerous intersections" in the next regular revision of the LRTP in 2015 seconded by; Stephen Mindera; passed; Dennis Kern opposed
 - c. STIP/TIP amendments to approve statewide project 170-3078 (Design of STC traffic signals)
 - 2. Comprehensive Plan (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings) - Chairman Donald Padlo reported that all actions were unanimous and no Board action was required.
 - 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
 MOTION: Donald Padlo moved to adopt the MPO Appeals Process and Complaint Form as an appendix to the TIC Bylaws and approve the other TIC Bylaws amendment as recommended by the TIC; seconded by Stephen Mindera; passed unanimously

MOTION: Donald Padlo moved to approve the proposed ConnDot STIP/TIP amendment to Project 170-3078; seconded by Steven Schiller; passed unanimously
d. Bus Service for Plymouth for Route 6 Congestion Mitigation

The Executive Director suggested that, rather than initiate this letter without sufficient background data to support a request for service to Plymouth, this item be brought back in June when more definitive data can be provided in support of the recommendation.

Motion: Steven Schiller moved to postpone consideration of this item until the June meeting when more support data will be available; seconded by Bart Bovee, passed unanimously.

- D. Concurrence with Executive Director's Letter of Support for the City of New Britain's \$3.2 million FTA Bus Livability Grant Request
MOTION: Stephen Mindera moved to concur with the Executive Director's Letter of Support for the City of New Britain's \$3.2 million FTA Bus Livability Grant Request; seconded by Steven Schiller; passed unanimously
- E. Approve the FY2012-2014 Unified Planning Work Program
MOTION: Bart Bovee moved to approve the draft LRTP for submission to ConnDOT as presented with action on a Final LRTP expected at the May meeting; seconded by Donald Naples; passed unanimously.
- V. Executive Director's Report - The Executive Director reported briefly on the next steps planned for the Waterbury Rail project and advised that the Agency would have a representative on the ConnDOT Advisory Board.
- VI. Adjournment was declared at approximately 8:55 PM.

Respectfully Submitted by: Cheri Bouchard-Duquette, Office Manager and Bookkeeper