



TO: Municipal Clerks (Please Post)
REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA
 7:30 P.M. Thursday, May 3, 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. Statewide Tourism Program - Randy Fiveash, CT Department of Economic and Community Development
- B. Comprehensive Economic Development Strategy - Tim Malone, Regional Planner

IV. Action Items

- A. April 5, 2012, meeting minutes
- B. March 2012 Financial Report - receive and file for Audit
- C. Committee Reports
 - 1. Program, Finance & Personnel (PFP)
 - 2. Comprehensive Plan (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
 - 3. Transportation Improvement (TIC)
- D. Annual Transportation Planning Agreement with ConnDOT
- E. Resolution #20120503 Authorizing Resolution for the Annual Transportation Planning Grant Agreement with ConnDOT
- F. FY2012-2014 UPWP
- G. Section 5310 Grant Priority List

V. Executive Director's Report

VI. Adjournment