



# REVISED

TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, June 7, 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. Action Items

- A. Approve the May 3, 2012, meeting minutes
- B. Receive the April 2012 Financial Report and file for Audit
- C. Committee Reports
  - 1. Program, Finance & Personnel (PFP)
    - a. FY2012-2012 Annual Budget
    - b. Personnel Policy Amendments - Classification Descriptions
    - c. Board Officer Nominations for FY2012-2013
  - 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. **STIP/TIP amendment to approve statewide project 170-3163 (Underwater inspection of bridges)**
    - b. **STIP/TIP amendment to approve Berlin project 7-185 (Replacement of Bridge carrying Farmington Avenue over Mattabessett River)**
    - c. **STIP/TIP amendment to approve Berlin project 7-186 (Berlin Land Trust-Chamberlin Highway Vista)**
    - d. **STIP/TIP amendment for new Statewide project 400-xxxx (replacement of CT Transit bus fareboxes)**
- D. Memorandum of Understanding for the administrative functions and responsibilities of Department of Emergency Management and Homeland Security (DEMHS) Region 5 under the FFY2011 Homeland Security REPT grant program
- E. Berlin Open Space Grant Application Letter of Support
- F. Pledge to Support the Widespread Deployment of Electric Vehicles in the Northeast of the Georgetown Climate Center, Washington, D.C.

IV. Executive Director's Report - Agency Bylaws and "Advised Absences"

V. Adjournment