



TO: Municipal Clerks (Please Post)

**SPECIAL AGENCY BOARD MEETING NOTICE AND AGENDA**

8:30 A.M. Thursday, August 2, 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 accessibility aids. Se podrá disponer de un intérprete a pedido con una semana de anticipación. Jeżeli wy potrzebujecie spotkania przetłumaczyć do języka polskiego, sprawić przyjemność wołając 860 589-7820 jak najszybciej.

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, Chair	~
Bristol	John Pompei	Donald Padlo	Rosie O'Brien Wojtek
Burlington	Peter McBrien	Paul Rachielles	~
New Britain	Donald Naples, Treasurer	Steven P. Schiller	Marie Lausch
Plainville	James Cassidy	Jennifer Bartiss-Earley - Sec.	~
Plymouth	Stephen Mindera	Carl Johnson	~
Southington	John Barry	Rudy Cabata, Vice Chair	James "Rusty" Haigh

II. **Action Items - Transportation Improvement Committee (TIC) Report and Recommendations**

- A. STIP/TIP amendment to approve statewide project 0400-XXXX (Replacement of 32 public transit buses)
- B. STIP/TIP amendment to approve statewide project 0170-3178 (Project development of STPT projects)
- C. STIP/TIP amendment to approve statewide project 0170-3177 (Statewide bridge inspection)

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