

TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, April 4, 2013 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

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 przetłumaczył do języka polskiego, sprawić przyjemność wołają 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. **Presentation - Staff Member Highlight - Jason Zheng**

III. **Comments from the public regarding items not on the agenda**

IV. **Action Items**

- A. February 7, 2013, regular meeting minutes
- B. February 2013 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 - Approve STIP/TIP amendments for the following projects:
 - a. 0111-0135 in Plymouth (Hybrid Muni Vehicles)
 - b. 0171-0357, 0171-0358, 0174-0361, 0174-0362 in District 1 and District 4 (Install STC Approved Traffic Signals)
 - c. 0174-0374 in District 4 (Extreme Weather Vulnerability Study)

V. **Information - Draft Proposed Revised Regional Plan of Conservation and Development (RPOCD) to meet Sustainable Communities Project Requirements**

VI. **Other Business**

VII. **Adjournment**