



REGULAR AGENCY BOARD MEETING MINUTES

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

- I. Call to order & roll call (report of indicated absences & declaration of quorum - 4 towns) the meeting was called to order by Chairman Dennis Kern at approximately 7:48 PM with the following in attendance unless noted otherwise:

	Chief Elected Official Rep.	Planning Commission Rep.	Council Rep. (Towns > 50,000)
Berlin	Bart Bovee	Dennis Kern, Chair	~
Bristol	John Pompei, absent	Donald Padlo	Rosie O'Brien Vojtek, indicated absence
Burlington	Peter McBrien indicated absence	Paul Rachielles	~
New Britain	Donald Naples, Treasurer	Steven P. Schiller, indicated absence	Marie Lausch
Plainville	James Cassidy	Jennifer Bartiss-Earley - Sec.	~
Plymouth	Stephen Mindera	Carl Johnson, absent	~
Southington	John Barry, absent	Rudy Cabata, indicated absence	James "Rusty" Haigh

- II. Presentation - Staff Member Highlight - Jason Zheng
 Mr. Zheng briefly described his education and experience and personal background and presented a PowerPoint regarding the operations of the Transportation Improvement Planning Program.
- III. Comments from the public regarding items not on the agenda - none
- IV. Action Items
- A. February 7, 2013, regular meeting minutes
 MOTION: Donald Padlo moved to accept the February 7, 2013 meeting minutes as presented; seconded by Rusty Haigh; passed unanimously
- B. February 2013 Financial Report, receive and file for Audit
 MOTION: Stephen Mindera moved to accept and file the February 2013 Financial Report for Audit; seconded by Rusty Haigh; passed unanimously
- C. Committee Reports
1. Program, Finance & Personnel (PFP)
 Chairman Stephen Mindera reported that the PFP discussed Proposed Substitute Bill # 6629 voted to recommend that the Board authorize staff to vigorously oppose the Bill.
 MOTION: Rusty Haigh moved to authorize staff to oppose Proposed Substitute Bill #6629 which would require the Agency Board to re-organize itself into a Council of Governments by January 1, 2015, and possible incorporate itself into another regional planning area; seconded by Stephen Mindera; passed unanimously
 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 action is required of the Board
 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)

MOTION: Bart Bovee moved to approve proposed STIP/TIP amendments 0111-0135, 0171-0357, 0171-0358, 0174-0361, and 0174-03374; seconded by Stephen Mindera; passed unanimously

- V. Information - Draft Proposed Revised Regional Plan of Conservation and Development (RPOCD) to meet Sustainable Communities Project Requirements
Deputy Director Francis Pickering gave a summary overview of the draft Regional Plan of Conservation and Development and invited the Board members to provide comments to the staff by mid-April. He also advised that there would be additional opportunities for comment prior to the Plan's presentation to the Agency Board for adoption in June.
- VI. Other Business - The Board members asked staff to invite a ConnDot representative to attend the May 2nd meeting to update the Board on the Central Connecticut Rail Study.
- VII. Adjournment was declared at approximately 8:40PM

Respectfully Submitted by: Cheri Bouchard - Duquette, Office and Financial Administrator