



## REVISED

TO: Municipal Clerks (Please Post)

### 7:30 P.M. REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA Thursday, June 6, 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 informed 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 Vojtek
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. Staff Member Highlight - Greg Martin, Paratransit Coordinator/Emergency Planner

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

IV. Action Items

- A. Approve the May 2, 2013, regular meeting minutes
- B. Receive and file the April, 2013, Financial Report for Audit
- C. Committee Reports
  - 1. Program, Finance & Personnel (PFP) - FY2013-2014 Agency Budget
  - 2. Comprehensive Plan (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
  - 3. Transportation Committee
    - a. Statewide Project "Study to Address Wrong-Way Driving on Highways"
    - b. Statewide Project "Variable Message Sign (VMS) Replacement"
    - c. New Britain Project "STPU - Hart St Reconstruction"
    - d. Plymouth Project "STPU - Route 6 Intersection Improvement"
    - e. Statewide Project "Bridge & Sign Support Inspection (42 items)"
    - f. Plymouth Project "TIGER - Purchase four 35-foot buses"
- D. Revision to Board Policy #6 (Classification Descriptions) to delete the Transportation Planner description and add the Senior Planner description
- E. AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO APPROVE/REJECT THE JUNE 2013 CONNDOT AIR QUALITY CONFORMITY ANALYSIS
- V. Information - USDOT TIGER grant application for the purchase of transit buses for service to Plymouth and Waterbury
- VI. Other Business
- VII. Adjournment