



TO: Municipal Clerks (Please Post)
 6 PM Public Hearing on the Regional Plan of Conservation and Development

7:30 P.M. REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA
 Thursday, October 3, 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 przetłumaczyć 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 >25,000)
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. Comments from the public regarding items not on the agenda

III. New Staff Member Introduction - Elizabeth Esposito, Planning Aide

IV. Action Items

- A. Approve the September 5, 2013, regular meeting minutes
- B. Receive and file the August, 2013, Financial Reports 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
 - a. District 1 project "Install OSTA Traffic Signals"
 - b. District 1 project "Replace Traffic Signals"
 - c. District 4 project "Install STC Approved Traffic Signals"
 - d. District 4 project "Install OSTA Traffic Signals"
 - e. District 4 project "Replace Traffic Signals"
 - f. Statewide project "Repair/Replace Deteriorated Overhead Sign Supports"
 - g. Statewide project "NHS Pavement Analysis FY14-16"
 - h. Statewide project "Non-NHS Pavement Analysis (12/13-12/16)"
 - i. New Britain project "Downtown Connectivity - Livability Grant"
- D. FFY 2013 R5EPT Homeland Security Grant MOU
- E. Approval for Sr. Planner, Timothy Malone to execute the EDA Short-Term Planning Program Grant of in the amount of \$89,516
- F. State-mandated RPO/MPO Reorganization Update

V. Other Business

VI. Adjournment