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 przetłumaczył do Języka polskiego, sprawiać przyjemność wołają 860 589-7820 jak najszybciej.

I. Call to order & roll call (report of informed absences & declaration of quorum - 4 towns)

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<tr>
<td>Berlin</td>
<td>Bart Bovee</td>
<td>Dennis Kern, Chair</td>
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<td>Bristol</td>
<td>John Pompei</td>
<td>Donald Padlo</td>
<td>Rosie O'Brien Vojtek</td>
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<td>Burlington</td>
<td>Peter McBrien</td>
<td>Paul Rachielles</td>
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<td>New Britain</td>
<td>Donald Naples, Treasurer</td>
<td>Steven P. Schiller</td>
<td>Marie Lusch</td>
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<td>Plainville</td>
<td>James Cassidy</td>
<td>Jennifer Bartiss-Earley - Sec.</td>
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<td>Plymouth</td>
<td>Stephen Minderas</td>
<td>Carl Johnson</td>
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<td>Southington</td>
<td>John Barry</td>
<td>Rudy Cabana, Vice Chair</td>
<td>James “Rusty” Haigh</td>
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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

cc: Mayors/Managers; Municipal Planners; Auditor; G. Wright, ConnDOT; T. Kleykamp CT OPM; K. Shooshan-Stoller U.S. FHWA; Bill Gordon U.S. FTA