



**REGULAR AGENCY BOARD MEETING MINUTES**  
 7:30 P.M. Thursday, February 6, 2014 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

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

	Chief Elected Official, or Proxy	Planning Commission Rep.	Council Rep. (Towns >25,000)
Berlin	Bart Bovee, absent	Dennis Kern, Chair	~
Bristol	John Pompei, informed absence	Donald Padlo	Rosie Vojtek informed absence*
Burlington	Peter McBrien	Paul Rachielles	~
New Britain	Donald Naples, Treasurer	Steven P. Schiller	Marie Lausch, informed absence*
Plainville	James Cassidy	Jennifer Bartiss-Earley - Sec.	~
Plymouth	Stephen Mindera	Carl Johnson - absent	~
Southington	John Barry, absent	Rudy Cabata, Vice Chair	James "Rusty" Haigh, absent

II. Comments from the public regarding items not on the agenda - none

III. Action Items

A. Approve the January 9, 2014, regular meeting minutes

MOTION: Stephen Mindera moved to approve the January 9, 2014, meeting minutes as presented; seconded by Don Naples; passed unanimously.

B. Receive and file the December 2013, Financial Report for Audit

MOTION: Stephen Mindera moved to receive and file the December 2013 Financial Report for Audit; seconded by Peter McBrien; passed unanimously

C. Committee Reports

1. Executive (EXC) - no issues to report.
2. Regional Plan (RPC) (No action required on referrals if all decisions were unanimous) All items were decided unanimously.

3. Transportation (TC)

- a. Project 0088-183 New Britain "Downtown Complete Streets Improvements"

MOTION: Don Padlo moved to approved Project 0088-183 New Britain "Downtown Complete Streets; seconded by Peter McBrien; passed unanimously

- b. Project 0051-0268 Plainville/Farmington "Extending Farmington Canal Heritage Trail"

MOTION: Don Padlo moved to approved Project 0051-026 Plainville/Farmington "Extending Farmington Canal Heritage Trail"; seconded by Peter McBrien; passed unanimously

D. Other Business - none

IV. Information - Status of the Region's RPO, MPO, EDD, and Paratransit Service - a brief discussion ensued regarding the situation of the Agency and its programs.

V. Adjournment was declared at approximately 8:05PM