



TO: Municipal Clerks (Please Post)

AGENCY BOARD SPECIAL MEETING NOTICE AND AGENDA
 Noon, Thursday, February 18, 2014 ; 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 przyjemnośćwołając 860 589-7820 jak najszybciej.

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	Denise McNair, Town Manager	vacant	~
Bristol	Ken Cockayne, Mayor	vacant	vacant
Burlington	Ted Shafer, First Selectman	vacant	~
New Britain	Erin Stewart, Mayor	vacant	vacant
Plainville	Robert E. Lee, Town Manager	vacant	~
Plymouth	David Merchant, Mayor	vacant	~
Southington	Garry Brumback, Town Manager	vacant	vacant

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

III. Action Items

- A. Election of Officers - Chair, Vice Chair, Treasurer, Secretary
- B. Approval of the February 6, 2014, regular meeting minutes
- C. Receipt and filing of the January 2013, Financial Report for Audit
- D. Appointment of a Planning and Zoning Referral Review Committee (RRC)
- E. Approval of a Paratransit Services Contract with First Transit
- F. Establishment of Transition Board
- G. Funding Options for 2014
- H. Staffing needs during transition
- I. Setting regular meeting date/time/location
- J. RPO Q&A
- K. Other Business

IV. Information

V. Adjournment

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