



TO: Municipal Clerks (Please Post)

**AGENCY BOARD SPECIAL MEETING NOTICE AND AGENDA**  
 Noon, Thursday, March 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 & report of informed absences (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 (Secretary)	vacant	vacant
Burlington	Ted Shafer, First Selectman (Treasurer)	vacant	~
New Britain	Erin Stewart, Mayor (Vice Chair)	vacant	vacant
Plainville	Robert E. Lee, Town Manager (Chair)	vacant	~
Plymouth	David Merchant, Mayor	vacant	~
Southington	Garry Brumback, Town Manager	vacant	vacant

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

III. Action Items

- A. Approval of February 18, 2014, meeting minutes
- B. Receipt and filing of the February 2014, Financial Report for Audit
- C. Approval of Bylaws Amendment changing regular meeting days and time, officer election procedures, and standing committees
- D. Resolution 20140318 on the Agency's Title VI program, policies, and procedures
- E. Authorization to purchase ARCGIS Software with RPI Grant Funds for Burlington, Plainville, and Plymouth
- F. Authorization to approve an MPO STIP/TIP Amendment for Burlington Trail Improvements
- G. Authorization to Publish the Draft MPO Transportation Improvement Program (TIP) 2015-2018 for Public Hearing
- H. Consideration of Alternative MPO Hosting Options
- I. Draft FY2014-2015 Budget

IV. Information

- A. Regional Housing Report
- B. Transit Representation on MPO Boards
- C. Regional Geographic Information System (GIS) Project Update
- D. Executive Director's April 2014 Performance Evaluation
- E. Other

V. Adjournment

cc: Municipal Planners; Auditor; T. Maziarz & G. Wright, ConnDOT; D. Morley & D. LeVasseur CT OPM; E. Powell & K. Shooshan-Stoller U.S. FHWA; B. Gordon U.S. FTA; R. Lynn, NWHCOG; R. Dunne, Valley COG, Sam Gold COGCNV; L. Wray, CRCOG