



TO: Municipal Clerks (Please Post)

AGENCY BOARD REGULAR MEETING NOTICE AND AGENDA
 Noon, Tuesday, April 15, 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 przyjemność wołając 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 the March 18, 2014, meeting minutes
- B. Receipt and filing of the March 2014, Financial Report for Audit
- C. Pending Grant Applications - Status Report
- D. Acceptance of the Forestville Comprehensive Village Plan
- E. Approval of Draft FY2014-2015 Unified Planning Work Program for public comment
- F. Transportation Committee Report
 - 1. Appointment of Transportation Committee (TC) Chair
 - 2. Approval of STIP/TIP amendment for Statewide NHPP project #0170-3303 "Replace Overhead Sign Supports"
 - 3. Approval of STIP/TIP amendment for New Britain STPU project #0088-0185 "Hart St Reconstruction" (discretionary)
- G. Approval of a Budget Transfer of \$2,200 from Miscellaneous to Telephone/Postage
- H. Selection of Potential Future MPO Hosting Options
- I. Review of Preliminary FY2014-2015 Budget
- J. Completion of Executive Director's Annual Performance Evaluation

IV. Information

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