



TO: Municipal Clerks (Please Post)

AGENCY BOARD REGULAR MEETING NOTICE AND AGENDA
 Noon, Tuesday, May 20, 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 przyjemnośćwołają 860 589-7820 jak najszybciej.

- I. Call to order
- II. Pledge of Allegiance
- III. Report of informed absences (quorum - 4 towns)

Town	Chief Elected Official, or Proxy		
Berlin	Denise McNair, Town Manager	Plainville	Robert E. Lee, Town Manager (Chair)
Bristol	Ken Cockayne, Mayor (Secretary)	Plymouth	David Merchant, Mayor
Burlington	Ted Shafer, First Selectman (Treasurer)	Southington	Garry Brumback, Town Manager
New Britain	Erin Stewart, Mayor (Vice Chair)		

- IV. Comments from the public on items not on the agenda
- V. Action Items
 - A. Approval of the April 15, 2014, meeting minutes
 - B. Receipt and filing of the April 2014, Financial Report for Audit
 - C. Metropolitan Planning Organization (MPO) Restructuring
 Resolved: It is the intent of the CCRPA Board to re-align the Metropolitan Planning Organization (MPO) to coincide with Council of Government boundaries, and to that end we authorize CCRPA staff to work with the Executive Directors of the COG's (Lyle Wray, Rick Dunne, Sam Gold, and Rick Lynn) and Tom Maziarz from D.O.T. to prepare a transition plan to be submitted to the Board for consideration no later than October 21, 2014. and to be implemented beginning January 1, 2015.
 - D. Amendment to the Employee Handbook - Sick Leave
 - E. Economic Development District (EDD) Hosting
 - F. Paratransit Services Contract
 - G. Municipal Dues
 - H. July-December 2014 Final Agency Budget
 - I. Recommendation to ConnDOT for Section 5310 Grant Awards
 - J. LOTCIP project prioritization
 - K. Disaster Resiliency Retroactive Workshop Expense Authorization
 - L. Executive Director's Performance Evaluation
- VI. Information
- VII. 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