



TO: Municipal Clerks (Please Post)

AGENCY BOARD REGULAR MEETING NOTICE AND AGENDA
 Noon, Tuesday, June 24, 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
- 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 May 20, 2014, meeting minutes
 - B. Receipt and filing of the April 2014, Financial Report for Audit
 - C. Rescheduling the September Board meeting
 - D. RESOLUTION NO. 20140617 Regarding Agency Dissolution and Transition Board
 - E. FY 2015 Unified Planning Work Program
 - F. RESOLUTION 20140617A: FY2015 MPO Planning Grant Agreement with ConnDOT
 - G. FY2014-2015 Half-year Budget
- VI. Information
 - A. Economic Development District (EDD) Hosting
 - B. Paratransit Services Contract
- VII. Adjournment

cc: Municipal Planners; Auditor; T. Maziarz & G. Wright, ConnDOT; D. Morley 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