



TO: Municipal Clerks (Please Post)

**CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY (CCRPA) AND
 METROPOLITAN PLANNING ORGANIZATION (CCMPO)
 GOVERNING BOARD REGULAR MEETING NOTICE AND AGENDA
 Noon, Tuesday, October 14, 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, sprawiac przyjemność wołają 860 589-7820 jak najszybciej.

- I. Call to order REVISED (10/10/2014)
- 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 June 24, 2014, meeting minutes
 - B. Receipt and filing of the August 2014 Financial Report for Audit
 - C. Resolution to Redesignate the Central Connecticut Metropolitan Planning Organization (CCMPO)
 - D. Hosting Agreement with CRCOG for the CCMPO after December 31, 2014
 - E. Endorsement of the Transition of the Regional Hazard Mitigation Plan Grant to CRCOG
 - F. Authorization for the Executive Director to Transition the Middle Street Dam Project Grant to the Farmington River Watershed Association
 - G. Transportation Committee Report/Recommendations
 - 1. Air quality resolution
 - 2. TIP amendments
 - 3. Adoption of 2015-2018 TIP resolution
 - 4. Adoption of Annual MPO Self Certification resolution
 - H. Amendment to the Administrative Policy - Records Retention
 - I. ADA Advisory Committee - Member reappointment
 - J. Advancement of 2 Assistant Planners to fill 2 Vacant Associate Planner Positions
 - K. Staffing, office space, furniture and equipment for the RPO "Transition" Board, and disposition of surplus furniture and equipment
 - L. Final Agency Financial Dissolution - Formula for distribution of Funds
- VI. Information
 - A. Paratransit Services Contract transition to GHTD
 - B. Hosting of the Central Connecticut Economic Development District (CCEDD)
 - C. Other
- VII. Adjournment