



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, November 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 przyjemność wołają 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 October 14, 2014, meeting minutes
 - B. Receipt of the October 2014 Financial Report for filing for Audit
 - C. Acceptance of the FY2013-2014 Audit Report - Mike Maletta, Auditor
 - D. Central Connecticut Metropolitan Planning Organization (CCMPO) Bylaws
 - E. CCMPO Transportation Committee Bylaws Amendments
 - F. Memorandum of Agreement with CRCOG for completion of the Regional Hazard Mitigation Plan Update
 - G. Farmington Canal Heritage Trail Project - Plainville "Gap"
 - H. Agency Final Close-Down Procedures
- VI. Information
 - A. Paratransit Services Contract
 - 1. Current Service Issues
 - 2. Transition to New Host
 - B. Bristol Middle Street Dam Removal Project (Bristol) - Transition to the Farmington River Watershed Association (FRWA)
 - C. Central Connecticut Economic Development District (CCEDD) - Transition to New Britain Chamber of Commerce
 - D. Other
- VII. Adjournment