



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, December 16, 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 (Sect’y)	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 November 18, 2014, meeting minutes
  - B. Receipt of the November 2014 Financial Report for filing for Audit
  - C. Paratransit Services Contract with First Transit Transition to a New Host - Vicki L. Shotland, Executive Director, Greater Hartford Transit District, and DJ Gonzalez, Operations Administrator
  - D. Paratransit Service - Penalties for Service Deficiencies
  - E. Farmington Canal Heritage Trail Project - Plainville “Gap”
  - F. Bristol Middle St. Dam Removal - Transition to the City of Bristol
  - G. Central Connecticut Economic Development District (CCEDD) - Transition to New Britain Chamber of Commerce
  - H. Severance Proposal for Employees
  - I. Agency Final Close-Down
  - J. Other
- VI. Information
- VII. Adjournment