

To: Municipal Clerks (Please Post)

NOTICE AND AGENDA
CENTRAL CONNECTICUT TRANSPORTATION IMPROVEMENT
COMMITTEE (CCTIC)
REGULAR MEETING AGENDA

DAY/DATE: **Thursday, September 25, 2008**
MEETING TIME: **9:00 A.M.**
PLACE: **Central Connecticut Regional Planning Agency**
Conference Room, 225 North Main Street, Suite 304
Bristol, CT

MEMBERS NOTE: If you cannot attend or will be late for this meeting, please call one day prior to the meeting. NOTE TO PERSONS WITH SPECIAL NEEDS: We do not discriminate on the basis of disability. Individuals who need auxiliary aids are invited to make their needs known by calling one of the numbers listed above as soon as possible.

A G E N D A

1. Call to Order, Roll Call and Determination of Quorum

Members:

Berlin	Art Simonian	New Britain	Steven Schiller
Berlin	Morgan Seelye	Plainville	vacancy
Bristol	Donald Padlo, Chair	Plainville	John Bossi
Bristol	Walter Veselka	Plymouth	Tony Lorenzetti
Burlington	Scott Tharau	Plymouth	Stephen W. Mindera, Jr.
Burlington	Bernard Schuster	Southington	vacancy
New Britain	Mark Moriarty	Southington	Jim Grappone

2. Comments from the Public
3. ACTION - Approve July 31, 2008, meeting minutes*
4. INFORMATION/ACTION – STP-Urban Program 2009 – Underprogrammed Funds*
5. ACTION: TIP Amendments – Glen Street, New Britain Pedestrian Project, Safe Routes to Schools*, and Bus Replacements, CTTransit systemwide
6. INFORMATION: Transit Enhancement Funding*
7. INFORMATION: Plainville/Southington Greenway – CCRPA project*
8. Any Other Matters
9. Adjournment

*=Memo and/or material attached

cc: Grayson Wright, ConnDOT
Barbara Breslin, FHWA
Central Conn. Municipal Planners

Dennis Lyons, DATTCO
Bill McKinstry, NBT
Roger Bergeron, Pan Am Southern

Laurie Gianotti, DEP

Un traductor estará disponible para esta reunión si usted lo solicita al 589-7820, lo más pronto posible.

Jeżeli wy potrzebujecie spotkania przetłumaczyć do Języka polskiego, sprawić przyjemność wołają 589-7820 jak najszybciej