## CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY Serving Berlin, Bristol, Burlington, New Britain, Plainville, Plymouth, and Southington

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**To:** Municipal Clerks (Please Post)

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

DAY/DATE: Thursday, May 28, 2009

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.

## AGENDA

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

Members:

Steven Schiller Berlin Art Simonian New Britain Berlin Morgan Seelye Plainville vacancy **Bristol** Donald Padlo, Chair Plainville John Bossi Bristol Walter Veselka Plymouth Tony Lorenzetti Scott Tharau Plymouth Stephen W. Mindera, Jr. Burlington

Burlington Bernard Schuster Southington vacancy New Britain Mark Moriarty Southington Jim Grappone

- 2. Comments from the Public
- 3. ACTION: Approve March 12, 2009, meeting minutes\*
- 4. INFORMATION: Federal Certification Review of MPO\*
- 5. INFORMATION: Review Progress of ARRA projects\*
- 6. INFORMATION: STP-Urban Program Review\*
- 7. ACTION: Approve the Locally Coordinated Human Services Transportation Plan\*
- 8. INFORMATION/ACTION: Joint Bidding for Mill and Overlay Projects\*
- 9. Any Other Matters
- 10. Adjournment

\*=Memo and/or material attached

Gravson Wright, ConnDOT cc: Dennis Lyons, DATTCO Eloise Powell, FHWA Bill McKinstry, NBT

Central Conn. Municipal Planners

Un traductor estará disponible para esta reunión si usted lo solicita al 589-7820, lo más pronto posible. Jeżeli wy potrzebujecie spotkania przetłumaczył do Języka polskiego, sprawiać przyjemność wołają 589-7820 jak najszybciej