

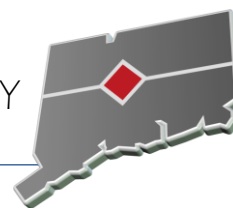
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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To: Municipal Clerks (Please Post)

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

DAY/DATE: **Thursday, June 25, 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.

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: Designation for Unobligated Amounts in the 2009 STP-Urban Program *

4. Adjournment

*=Memo and/or material attached

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