

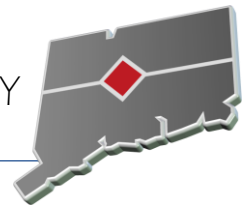
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

Please
note date
change.



DAY/DATE: **Thursday November 19, 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	Bryan Griswold	Plainville	vacancy
Bristol	Donald Padlo, Chair	Plainville	John Bossi
Bristol	Walter Veselka	Plymouth	Tony Lorenzetti
Burlington	Scott Tharau	Plymouth	Stephen W. Mindera, Jr.
Burlington	vacancy	Southington	vacancy
New Britain	Mark Moriarty	Southington	Jim Grappone

2. Comments from the Public

3. ACTION: Approval of the Minutes from September 24, 2009, Regular Meeting*
4. ACTION: Appoint Cost Estimate Increase Subcommittee Re: Beaver Street Reconstruction*
5. ACTION/INFORMATION: Proposed Amendment to STP-Urban Application and Criteria*
6. INFORMATION: Meeting Report – November 10, 2009 DOT Meeting – STP-Urban Programs*
7. INFORMATION: Electronic Permit Tracking Systems – Presentation at the January 2010 Meeting*
8. INFORMATION: New Long-Range Transportation Plan – Advisory Committee Formation*
9. ACTION: Recommend to the Agency Board the Endorsement of Go21 Statement of Principles*
10. Any Other Matters
11. Adjournment

*=Memo and/or material attached

Transit Providers

cc: Grayson Wright, ConnDOT
Eloise Powell, FHWA
Central Conn. Municipal Planners

William McKinstry, NBT
Paul DeMaio, DATTGO

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, sprawić przyjemność wołają 589-7820 jak najszybciej