## CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY Serving Berlin, Bristol, Burlington, New Britain, Plainville, Plymouth, and Southington 225 North Main Street Suite 304 Internet Living

225 North Main Street, Suite 304 Bristol, CT 06010-4993

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9 A.M. Thursday, March 25, 2010; CCRPA 225 N. Main St. Ste 304, Bristol, CT NOTE TO BOARD MEMBERS: Please email/call if you will arrive late or cannot attend. NOTE TO PEOPLE WITH SPECIAL NEEDS: We do not discriminate on the basis of disability. Individuals who needing auxiliary aids should call one of the numbers listed above.

Ι. Call to Order, Roll Call and Determination of Quorum (representation from 4 municipalities)

Municipality	Representation	Name	Municipality	Representation	Name
Berlin	Staff	Art Simonian	New Britain	Board	Steven Schiller
Berlin	Staff	Bryan Griswold	Plainville		Vacant
Bristol	Board	Donald Padlo, Chair	Plainville	Staff	John Bossi
Bristol	Staff	Walter Veselka	Plymouth	Staff	Tony Lorenzetti
Burlington	Staff	Scott Tharau	Plymouth	Board	Stephen W. Mindera
Burlington		Vacant	Southington		Vacant
New Britain	Staff	Mark Moriarty	Southington	Staff	Jim Grappone

- II. Comments from the Public
- III. Special Presentation: New Britain-Hartford Bus Rapid Transit Project - Brian Cunningham, Transportation Supervising Engineer, Project Manager for the New Britain-Hartford Busway Proiect
- IV. Action Items
  - A. Approval of the January 28, 2010, Regular Meeting Minutes.
  - B. Recommendation to the Board on STIP/TIP Amendment on Project 0170-2776 Surface Transportation Program Funds for Engineering / Scoping and Project Development -Statewide.
  - C. Recommendation to the Board on STIP/TIP Amendment on Project 0063-0664 Design Activities: STPH Urban Program - Greater Hartford.
  - D. Recommendation to the Board on STIP/TIP Amendment on Project 0110-0132 -Reconstruct a 780 foot section of Allentown Road – Plymouth.
- V. Information Items
  - A. Review and comments on the Unified Planning Work Program Draft.
  - B. Discussion regarding the frequency of TIC meetings.
- VI. Other Matters
- Adjournment VII.

NOTE: TIC meets on the last Thursday of every odd month at 9 AM in the Agency Offices

cc: G. Wright, ConnDOT; Powell, FHWA, William McKinstry, NBT; Paul DeMaio, DATTCO; Municipal Planners

Un traductor estará disponible para esta reunión si usted lo solicita al 860 589-7820, lo más pronto

Jeżeli wy potrzebujecie spotkania przetłumaczył do Języka polskiego, sprawiać przyjemność wołają 860 589-7820 jak najszybciej