



To: Municipal Clerks (Please Post)
REVISED (changes in **Bold** and ~~Strikeout~~ fonts)
REGULAR COMMITTEE MEETING NOTICE AND AGENDA
TRANSPORTATION IMPROVEMENT COMMITTEE (TIC)
9 A.M. Thursday, May 27, 2010; CCRPA 225 N. Main St. Ste 304, Bristol, CT

BOARD MEMBERS: Please email/call if you will be late or absent
SPECIAL NEEDS: We do not discriminate on the basis of disability
Please call in advance if you need auxiliary aids

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

| Town | Rep. | Name | Town | Rep. | 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. Action Items

- A. Approval of the March 25, 2010, Regular Meeting Minutes
- B. Recommendations to the Agency Board
1. STIP/TIP amendments for Projects 01703013 and 01703014: bridge and bridge overhead sign inspections
 2. FFY2010 Local Road Accident Reduction Program Recommendations to ConnDOT
 3. **ARRA Project funding re-programming**

IV. Presentations - Digitizing Municipal Permitting Systems

1. Capitol Region Council of Governments, Jocelyn Mathiasen, and Nasser Hajo of ViewPoint GIS
2. Progeos, Inc., Tolland, Maya Aley, Business Specialist
3. **Plantville Beautification Project - Southington**

V. Information Items

- A. ~~ARRA Project funding re-programming~~
- B. Final FY2010-2011 Unified Planning Work Program
- C. STIP/TIP Amendment to Project 0171-0350 - Moving an unexpended balance of \$263,000 from the Preliminary Engineering phase to the Construction phase - District 1
- D. Administrative Approval of TIP Actions moving funding for New Britain Pedestrian Safety Improvements from FFY2010 to FFY2011

VI. Other Matters

VII. Adjournment

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

Un traductor estará disponible para esta reunión si usted lo solicita al 860 589-7820, lo más pronto posible.
Jeżeli wy potrzebujecie spotkania przetłumaczy do Języka polskiego, sprawa? przyjemno?? wołaj? 860 589-7820 jak najszybciej