



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 przyjemna? wołaj 860 589-7820 jak najszybciej