

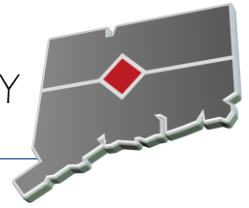
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

Serving Berlin, Bristol, Burlington, New Britain, Plainville, Plymouth, and Southington

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

Internet: <http://ccrpa.org>
Fax/TDD: (860) 589-6950

Tel: (860) 589-7820
or (860) 224-9888



To: Municipal Clerks (Please Post)

REGULAR COMMITTEE MEETING NOTICE AND AGENDA TRANSPORTATION IMPROVEMENT COMMITTEE (TIC)

9 A.M. Thursday, July 29, 2010; CCRPA 225 N. Main Street Suite 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

A quorum is formed with representation from 4 municipalities.

Representative	Municipality	Representative	Municipality
Art Simonian	Berlin	Steven Schiller	New Britain
Bryan Griswold	Berlin	Vacant	Plainville
Donald Padlo, Chairman	Bristol	John Bossi	Plainville
Ray Rogozinski	Bristol	Tony Lorenzetti	Plymouth
Scott Tharau	Burlington	Stephen W. Mindera	Plymouth
Vacant	Burlington	Vacant	Southington
Mark Moriarty	New Britain	Jim Grappone	Southington

II. Comments from the Public

III. Action items

A. Approval of the May 27, 2010, Regular Meeting Minutes

B. Recommendations to the Agency Board

1. STIP/TIP amendment to approve statewide projects 0170-2758 and 2759
2. STIP/TIP amendment to approve statewide project 0170-2868
3. STIP/TIP amendment to approve Town of Plymouth project 0110-0133
4. Cost Containment Policy: Amendment to the TIC Bylaws to include the policy approved by the TIC on September 12, 2002 under the subject, "project cost escalation."

"In the event that the cost for a given project prior to its obligation exceeds the estimate presented to the Committee by 20 percent, the Chair shall appoint 3 members of the Committee to serve as a review panel to hear explanations of project increases. If such explanation warrants, the panel upon hearing the explanation, will recommend whether the program, or the municipality, absorbs the increase. The

panel will also work to see if altering the project scope can lessen, or eliminate, the increase. The panel should then report its recommendations to the Committee for action. The panel shall convene on a case-by-case basis. The Chair shall refrain from appointing panel members from the subject municipality to avoid conflicts of interest. A formal review approach provides the Committee with other options for equitable solutions to extreme increases in projects cost."

- C. Appointment of a Review Panel to study cost escalations in the Farmington Avenue Bridge project in Berlin.
- D. Recommendation to ConnDOT for improvements to the "Local Road Accident Reduction Program" and Review of Draft Letter

IV. Information items

- A. Administrative Approval of TIP Action to change funding shares for Plymouth Realignment and Reconstruction of South Main St. to 80% Federal, 10% State, 10% Local, Project 0110-0129
- B. ARRA Project funding re-programming

V. Other matters

VI. Adjournment

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

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

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

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