

# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

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## **REVISED**

To: Municipal Clerks (Please Post)

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

9 A.M. Thursday, May 26, 2011; 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.

<b>Representative</b>	<b>Municipality</b>	<b>Representative</b>	<b>Municipality</b>
Art Simonian	Berlin	Steven Schiller	New Britain
Bryan Griswold	Berlin	James Cassidy	Plainville
Donald Padlo, Chairman	Bristol	John Bossi	Plainville
Walter Veselka	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 April 28, 2011, Regular Meeting Minutes
- B. HPMS Data
- C. Recommendations to the Agency Board
  - 1. STIP/TIP amendment to approve statewide projects 170-3065 and 170-3066 (Repair or replacement deteriorated overhead sign supports on NHS routes)
  - 2. Amendment to the TIC Bylaws to designate the TIC as the Agency Title VI, Environmental Justice, and Limited English Proficiency Committee

#### **IV. Information items and other matters**

- A. Traffic Count Requests
- B. Funding Opportunity Updates
  - 1. Safe Routes to School

2. Transit-Oriented Development Pilot Program
- C. Next meeting Thursday, July 28, 2011, 9 am.

## V. 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, sprawiac przyjemność wołają 860 589-7820 jak najszybciej