

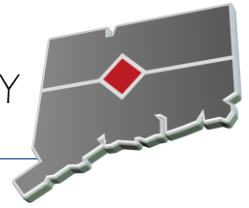
# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

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

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To: Municipal Clerks (Please Post)

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

9 A.M. Thursday, November 17, 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 July 28, 2011, Regular Meeting Minutes
- B. Recommendations to the Agency Board
  1. Amendment to the TIC Bylaws to designate the TIC as the Agency Title VI, Environmental Justice, and Limited English Proficiency Committee
- C. Transit Enhancement funds for bus stop signage
- D. Project Solicitations
  1. STP-U Program
  2. STP-E Program
  3. CMAQ Program

### IV. Information items and other matters

- A. Next meeting Thursday, January 26, 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**

*Se podrá disponer de un intérprete a pedido con una semana de anticipación.*

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