

# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

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To: Municipal Clerks (Please Post)

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

9 A.M. Thursday, January 26, 2012; 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 January 5, 2012, Regular Meeting Minutes
- B. Recommendations to the Agency Board
  1. STIP/TIP amendments to approve District 1 projects 171-361 and 171-362, and District 4 projects 174-365 and 174-366 (Installation of durable epoxy pavement markings)
  2. STIP/TIP amendments to approve revised cost estimates to projects 7-182 (Berlin Railroad Station Enhancement) and 17-174 (Major intersection improvement at South, Union and Church Streets in Bristol)
  3. Amendment to the TIC Bylaws to designate the TIC as the Agency Title VI, Environmental Justice, and Limited English Proficiency Committee and addition of MPO Appeals Process description and Complaint Form as an appendix
  4. Resolution #20120202A Resolution on Ozone Air Quality Conformity Determination

5. Resolution #20120202B Resolution on the Adoption of the Transportation Improvement Program for the Central Connecticut Region FFY 2012-2015
6. Resolution #20120202C Approval of the Central Connecticut Regional Planning Agency Urban Planning Certification
7. Enhancement Program funding priorities
8. Endorsement of CMAQ Project proposals
9. STP-Urban Program Project prioritization
10. Minor amendments to the Long Range Transportation Plan (LRTP)

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

- A. Next meeting Thursday, March 29, 2012, 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