



REVISED (7/23/2012)

Notice and agenda *for the TIC meeting of 7/26/2012*

The next regular meeting of the Central Connecticut Regional Planning Agency’s Transportation Improvement Committee is scheduled for the above date at 9:00 AM in CCRPA’s offices.

We do not discriminate on the basis of disability. Please call in advance if you need auxiliary aids.

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

Jeśli potrzebujesz tłumacza, skontaktuj się z nami jeden tydzień wcześniej.

I Roll call and determination of quorum

Representatives or their alternates from four of the region’s municipalities make a quorum.

Representative	Municipality	Representative	Municipality
<input type="checkbox"/> Art Simonian	Berlin	<input type="checkbox"/> Steven Schiller	New Britain
<input type="checkbox"/> Bryan Griswold	Berlin	<input type="checkbox"/> James Cassidy	Plainville
<input type="checkbox"/> Donald Padlo, Chairman	Bristol	<input type="checkbox"/> John Bossi	Plainville
<input type="checkbox"/> Walter Veselka	Bristol	<input type="checkbox"/> Tony Lorenzetti	Plymouth
<input type="checkbox"/> Scott Tharau	Burlington	<input type="checkbox"/> Stephen Mindera	Plymouth
<input type="checkbox"/> (vacant)	Burlington	<input type="checkbox"/> Jim Grappone	Southington
<input type="checkbox"/> Mark Moriarty	New Britain	<input type="checkbox"/> (vacant)	Southington

II Comments from the public

III Approval of minutes from the 3/29/2012 meeting

IV Action items

1. Recommendations to the Agency Board
 - a. STIP/TIP amendment to approve statewide project 0400-XXXX (Replace 32 public transit buses from 2001 which are at the end of their service life).
 - b. STIP/TIP amendment to approve statewide project 0170-3178 for 2012-2014 (Continue funding for project development and engineering activities related to STP-Enhancement projects).
 - c. STIP/TIP amendment to approve statewide project 0170-3177 for 2013-2015 (Continue funding for statewide bridge inspection).

2. STIP/TIP Action Item for ConnDOT Project #0171-0305 CTfastrak
 - a. STIP/TIP amendment for ConnDOT Project #0171-0305 CTfastrak. (Action revises the sources of federal funding for this project with no increase to the overall total cost.)

3. STP-U Program Update (current projects for 2012-2015, the need for an alternative project for 2015, and the need to initiate projects in 2013 for future years beyond 2015)
 - a. Approve project applications to ConnDOT to initiate project development

V Information items and other matters – Next meeting September 27, 2012

VI Adjournment