



# Notice & Agenda *Transportation Committee meeting – 1/30/2014*

The next regular meeting of the Central Connecticut Regional Planning Agency’s Transportation 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.**

<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 11/21/2013 meeting

## IV Action items

1. Recommendations to the Agency Board to approve STIP/TIP amendments:
  - a. New Britain TCSP project #0088-0183 “**Complete Streets Improvements and Modifications**” (2 items)
  - b. Plainville/Farmington STPT project #0051-0268 “**Construction of a section of the Farmington Canal Heritage Trail**” (2 items)

## V Information items and other matters

1. MAP21 Compliance Bylaws Change
2. LOTCIP Application Submission
3. Functional Classification Change
4. Next meeting 3/27/2014.

## VI Adjournment

**TIP Amendments (FFY 2012-2015)**

On the CCRPA Transportation Committee agenda on 1/30/2014

<b>Funding Program</b>	<b>Proj. No.</b>	<b>Route/ System</b>	<b>Town/ Area</b>	<b>Description</b>	<b>Phase</b>	<b>Year</b>	<b>Total \$ (000)</b>	<b>Fed \$ (000)</b>	<b>State \$ (000)</b>	<b>Local \$ (000)</b>	<b>Comments</b>
TCSP	0088-0183	Downtown	New Britain	Complete Streets Improvements & Modifications	CON	2014	1,631	1,304	0	326	Add to TIP – New Project
STPH	0088-0183	Downtown	New Britain	Complete Streets Improvements & Modifications	CON	2014	2,500	2,000	0	500	Add to TIP – New Project
STPT	0051-0268	Trail	Plainville/ Farmington	Construction of a section of the Farmington Canal Heritage Trail	PD	2014	190	152	38	0	Add to TIP – New Project
STPT	0051-0268	Trail	Plainville/ Farmington	Construction of a section of the Farmington Canal Heritage Trail	FD	2015	190	152	38	0	Add to TIP – New Project