



## Notice & Agenda *Transportation Committee meeting – 12/12/2014*

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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

Quorum requires representatives, or their alternates, from at least four of the region's municipalities.

<input type="checkbox"/>	Art Simonian	Berlin	<input type="checkbox"/>	Steven Schiller	New Britain
<input type="checkbox"/>	Bryan Griswold	Berlin	<input type="checkbox"/>	John Bossi	Plainville
<input type="checkbox"/>	Walter Veselka	Bristol	<input type="checkbox"/>	(vacant)	Plainville
<input type="checkbox"/>	(vacant)	Bristol	<input type="checkbox"/>	Charles Wiegert	Plymouth
<input type="checkbox"/>	Scott Tharau	Burlington	<input type="checkbox"/>	Margus Laan	Plymouth
<input type="checkbox"/>	(vacant)	Burlington	<input type="checkbox"/>	Jim Grappone	Southington
<input type="checkbox"/>	Mark Moriarty, Chair	New Britain	<input type="checkbox"/>	(vacant)	Southington

### II Comments from the public

### III Approval of minutes from the 10/2/2014 meeting

### IV Action items

### V Information items and other matters

1. TC bylaw changes
2. UPWP project discussion
3. Transform CT Goals and Scenarios
4. New meeting location (New Britain City Hall)

### VI Adjournment