

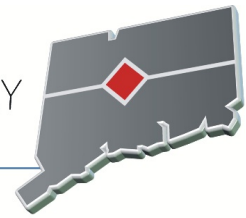
# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

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## REVISED & REVISED 02/02/10 & 0203/10

TO: Municipal Clerks (Please Post)

### REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, February 4, 2010 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

NOTE TO BOARD MEMBERS: Please email/call if you will arrive late or cannot attend.

NOTE TO PEOPLE WITH SPECIAL NEEDS: We do not discriminate on the basis of disability. Individuals who need auxiliary aids are invited to make their needs known by calling one of the numbers listed above.

- I. Call to order, report of excused absences, determination of quorum (representation from four municipalities)

	Chief Elected Official Designee (PFP)	PC Representative (CPC)	Town Council Rep. (populations over 50,000 only)
<del>Berlin</del>	<del>Bart Bovee</del>	<del>Dennis Kern, Treasurer</del>	<del></del>
Bristol	John Pompei, Vice Chair	Donald Padlo	Tim Furey
<del>Burlington</del>	<del>Peter McBrien</del>	<del>Paul Rachielles</del>	<del></del>
<del>New Britain</del>	<del>Donald Naples, Secretary</del>	<del>Steven P. Schiller</del>	<del>Craig Diangelo</del>
<del>Plainville*</del>	<del>David Dudek, Chair</del>	<del>Jennifer Bartiss-Earley</del>	<del></del>
<del>Plymouth</del>	<del>Stephen Mindera</del>	<del>Carl Johnson</del>	<del></del>
Southington	Joseph Krajewski	Rudy Cabata	Paul Bedard

- II. Welcome new Board members Bart Bovee and Tim Furey
- III. Service Recognition
- IV. Comments from the public
- V. Special Presentation - Waterbury to New Britain Railway Options - Michael Nicastro, Greater Bristol Chamber of Commerce, Peter Lynch, author of New Haven Railroad
- VI. Action Items
- A. Receive the December 2009 Financial Report and file for Audit
  - B. Approve January 7, 2010, Regular meeting minutes
  - C. Standing Committee Reports
    1. Program, Finance, and Personnel (PFP) Committee
      - a. Budget Amendment: Travel In State/Meetings/Forums
      - b. Authorization for the Executive Director to sign a letter of agreement with the UCONN Center for Real Estate to complete certain tasks involved in preparing an Incentive Housing Zone Study for the City of Bristol
      - c. Other
    2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
    3. Transportation Improvement Committee - Authorization for the Executive Director to sign a ConnDOT initiated "Action" related to the New Britain-Hartford Bus Rapid Transit Project (will include a presentation by staff of the Connecticut Department of Transportation regarding the status of the New Britain-Hartford Bus Rapid Transit Project)
  - D. Confirmation of appointment of Bart Bovee to the PFP Committee, and the appointment of a new Chair for the PFP
- VII. Information
- VIII. Adjournment

cc: Mayors/Managers; Municipal Planners; Auditor; G. Wright, ConnDOT; CT OPM; U.S. FHWA; U.S. FTA