

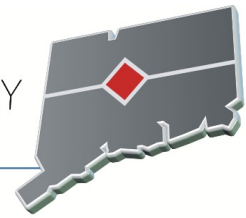
**CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY**

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

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**TO: Municipal Clerks (Please Post)**

**REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA**

**7:30 P.M. Thursday, April 1, 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 call one of the numbers listed above.*

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

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

**II. Comments from the public regarding items not on the agenda**

**III. Action Items**

- A. Receive the February 2010 Financial Report and file for Audit
- B. Approve March 4, 2010, Regular meeting minutes
- C. Standing Committee Reports
  - 1. Program, Finance, and Personnel (PFP) Committee
  - 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
    - a. Resolution 20100401A STIP/TIP Amendment on Project 0170-2776, Surface Transportation Program Funds for Engineering/Scoping and Project Development - Statewide
    - b. Resolution 20100401B STIP/TIP Amendment on Project 0110-0132, Reconstruction of a 780 foot section of Allentown Rd. in Plymouth
- D. Acceptance of the 2009 Federal Certification Review of the Agency's Transportation Planning Program
- E. Confirmation of appointment of Nominating Committee
- F. Concurrence with Executive Director's letter of support for the Town of Plymouth's State Small Cities program for housing rehabilitation

**IV. Information**

- A. Draft 2010-2012 UPWP
- B. Other

**V. Adjournment**