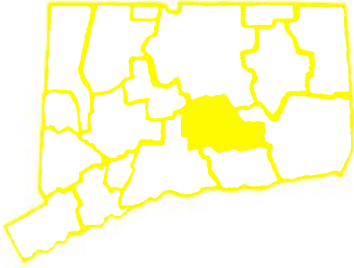


MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND



P.O. BOX 139 MIDDLETOWN, CONNECTICUT 06457

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NOTICE OF REGULAR MEETING

DATE: Tuesday, January 4, 2011

TIME: 7:30 p.m.

PLACE: Midstate Regional Planning Agency
100 DeKoven Drive
Middletown, CT

AGENDA:

1. Call to Order
2. Amendments and Approval of Agenda
3. Approval of Minutes
4. Public Session
5. 2010-2013 TIP Amendment #25 – Statewide Rapid Response Bridge Repairs – Project 0170-2987
6. 2010-2013 TIP Amendment #26 – District 1 Installation and Review of STC Signals – Project 0170-0327
7. Review and Approval STP Urban Project Selection Process and Project Rating Criteria
8. Zoning and Subdivision Referral
001 – East Haddam
9. Household Hazardous Waste Collection Day Update
10. Annual Assessment
11. Miscellaneous
12. Adjournment

/jes
12/28/10

cc: Agency Members
Town Clerks