MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND

P.O. BOX 139 MIDDLETOWN, CONNECTICUT 06457

TEL. 860 347-7214
FAX. 860 347-6109
mrpa@snet.net

NOTICE OF REGULAR MEETING

DATE: Tuesday, March 1, 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 #32 – Statewide Highway System Inventory, Project #0170-3062
6. 2010-2013 TIP Amendment #33 – East Haddam Bridge Rehabilitation, Project #0040-0130 and #0040-0135
7. 2010-2013 TIP Amendment #34 – Statewide Highway Bridge Program Engineering, Project #0170-3063
8. STP – Urban Program Status
9. Public Comments on Route 34/New Haven Ozone AQC-Determination
10. Appointment of Nominating Committee
11. Zoning and Subdivision Referrals
12. Miscellaneous
13. Adjournment

/jes
2/22/11

cc: Agency Members
Town Clerks

GEOFFREY L. COLEGROVE
EXECUTIVE DIRECTOR

MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND

P.O. BOX 139 MIDDLETOWN, CONNECTICUT 06457

TEL. 860 347-7214
FAX. 860 347-6109
mrpa@snet.net

Transportation Improvement Program
Amendment #32: FY 2010-2013

RESOLUTION REGARDING THE AMENDMENT OF THE FISCAL YEARS 2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MIDSTATE REGION

WHEREAS, the Transportation Improvement Program consists of a list of improvements recommended from the transportation system management and short-range element of the Regional Transportation Plan;

WHEREAS, this program establishes guidelines for the development, content, and processing of cooperatively developed improvements to the transportation network in the Midstate Planning Region;

NOW, THEREFORE, BE IT RESOLVED BY THE MIDSTATE REGIONAL PLANNING AGENCY

To amend the fiscal years 2010-2013 TIP program of improvements to include funding for a highway sign inventory to comply with FHWA/MUTCD requirements to maintain minimum levels of retroreflectivity of roadway signs, project number 0170-3062. This endorsement is consistent with the air conformity statement adopted by the Midstate Regional Planning Agency.

Town	Project No.	Funding	Description	Phase	Total	Federal	State	Local	Year
Statewide	0170-3062	STPA	Highway system inventory	PL	$674,000	$539,000	$135,000	$0	2011

CERTIFICATION

The undersigned duly qualified and Secretary/Treasurer of the Midstate Regional Planning Agency certifies that the foregoing is a true copy and correct copy of a resolution adopted at a legally convened meeting of the Midstate Regional Planning Agency held on March 1, 2011.

_____

William Lee Osborne
Secretary/Treasurer

Date

GEOFFREY L. COLEGROVE
EXECUTIVE DIRECTOR

MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND

P.O. BOX 139 MIDDLETOWN, CONNECTICUT 06457

TEL. 860 347-7214
FAX. 860 347-6109
mrpa@snet.net

Transportation Improvement Program
Amendment #33: FY 2010-2013

RESOLUTION REGARDING THE AMENDMENT OF THE FISCAL YEARS 2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MIDSTATE REGION

WHEREAS, the Transportation Improvement Program consists of a list of improvements recommended from the transportation system management and short-range element of the Regional Transportation Plan;

WHEREAS, this program establishes guidelines for the development, content, and processing of cooperatively developed improvements to the transportation network in the Midstate Planning Region;

NOW, THEREFORE, BE IT RESOLVED BY THE MIDSTATE REGIONAL PLANNING AGENCY

To amend the fiscal years 2010-2013 TIP program of improvements to include funding for the replacement of bridge #02501 and #02502 on Route 82 over Succor Brook, project numbers 0040-0130 and 0040-0135. This endorsement is consistent with the air conformity statement adopted by the Midstate Regional Planning Agency.

Town	Project No.	Funding	Description	Phase	Total	Federal	State	Local	Year
East Haddam	0040-0130	STPA	Bridge rehabilitation	CON	$2,900,000	$2,320,000	$580,000	$0	2011
East Haddam	0040-0135	STPA	Bridge rehabilitation	CON	$2,500,000	$2,000,000	$500,000	$0	2011

CERTIFICATION

The undersigned duly qualified and Secretary/Treasurer of the Midstate Regional Planning Agency certifies that the foregoing is a true copy and correct copy of a resolution adopted at a legally convened meeting of the Midstate Regional Planning Agency held on March 1, 2011.

_____

William Lee Osborne
Secretary/Treasurer

Date

GEOFFREY L. COLEGROVE
EXECUTIVE DIRECTOR

MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND

P.O. BOX 139 MIDDLETOWN, CONNECTICUT 06457

TEL. 860 347-7214
FAX. 860 347-6109
mrpa@snet.net

Transportation Improvement Program
Amendment #34: FY 2010-2013

RESOLUTION REGARDING THE AMENDMENT OF THE FISCAL YEARS 2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MIDSTATE REGION

WHEREAS, the Transportation Improvement Program consists of a list of improvements recommended from the transportation system management and short-range element of the Regional Transportation Plan;

WHEREAS, this program establishes guidelines for the development, content, and processing of cooperatively developed improvements to the transportation network in the Midstate Planning Region;

NOW, THEREFORE, BE IT RESOLVED BY THE MIDSTATE REGIONAL PLANNING AGENCY

To amend the fiscal years 2010-2013 TIP program of improvements to include funding for engineering services for the design of 28 bridges eligible under the Highway Bridge Program (HBP) as identified in the bridge safety and evaluations lists 22-24, project number 0170-3063. This endorsement is consistent with the air conformity statement adopted by the Midstate Regional Planning Agency.

Town	Project No.	Funding	Description	Phase	Total	Federal	State	Local	Year
Statewide	0170-3063	BRX	HBP engineering services (AC entry)	PE	$0	$0	$0	$0	2011
Statewide	0170-3063	BRX	HBP engineering services (AC conv.)	PE	$1,000,000	$800,000	$200,000	$0	2011
Statewide	0170-3063	BRX	HBP engineering services (AC conv.)	PE	$1,000,000	$800,000	$200,000	$0	2011
Statewide	0170-3063	BRX	HBP engineering services (AC conv.)	PE	$1,000,000	$800,000	$200,000	$0	2011
Statewide	0170-3063	BRX	HBP engineering services (AC conv.)	PE	$7,000,000	$5,600,000	$1,400,000	$0	2011

GEOFFREY L. COLEGROVE
EXECUTIVE DIRECTOR

CERTIFICATION

The undersigned duly qualified and Secretary/Treasurer of the Midstate Regional Planning Agency certifies that the foregoing is a true copy and correct copy of a resolution adopted at a legally convened meeting of the Midstate Regional Planning Agency held on March 1, 2011.

_____

William Lee Osborne
Secretary/Treasurer

Date