MIDSTATE REGIONAL PLANNING AGENCY

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NOTICE OF REGULAR MEETING

DATE: Tuesday, January 10, 2012

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. 2011 STP-Enhancement Program Project Prioritization (presentations, review and ranking)
   East Haddam – Moodus Center Sidewalk and Lighting Improvements
   Middletown – Wesleyan/Downtown Connector Path
   Portland – Airline State Park Trail Extension
6. 2010 TIP Amendment #47 – Pavement markings on Interstate and Non-Interstate Routes, District 1, Projects 0171-0361 and 0171-0362
7. 2010 TIP Amendment #48 – Pavement markings on Interstate and Non-Interstate Routes, District 2, Projects 0172-0412 and 0172-0413
8. 2010 TIP Amendment #49 – Central Business District Parking Garage, Middletown, Project 0082-0308
9. Endorse 2012-2015 Transportation Improvement Program
10. Endorse November 2011 Ozone Air Quality Conformity Determination
11. Household Hazardous Waste Collection Day Update
12. Appointment to the CT River Assembly (currently Raul deBrigard, Midstate Representative)
13. Zoning, Subdivision and Plan of Conservation and Development Referrals
    001 – Salem
14. Review and Approval of Audit
15. Miscellaneous
16. Adjournment

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GEOFFREY L. COLEGROVE
EXECUTIVE DIRECTOR