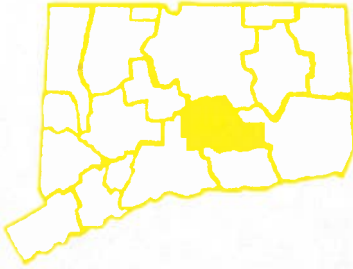


MIDSTATE REGIONAL PLANNING AGENCY

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, May 1, 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. 2010-2013 TIP Amendment #53 – On/Off System Underwater Bridge Inspection, Project 0170-3163
6. 2012-2015 TIP Amendment #7 – On/Off System Underwater Bridge Inspection, Project 0170-3163
7. Endorse 2013-2014 UPWP
8. Authorizing Agreement Resolution
9. Annual Urban Planning Certification
10. Nondiscrimination Certification
11. Zoning and Subdivision Referrals
12. Appointment of Auditors
13. Miscellaneous
14. Public Session
15. Adjournment

/jes
4/23/12

cc: Agency Members
Town Clerks

GEOFFREY L. COLEGROVE
EXECUTIVE DIRECTOR

AN EQUAL OPPORTUNITY EMPLOYER M/F