

# MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND

P.O. BOX 139, MIDDLETOWN, CONNECTICUT 06457

## AMENDED AGENDA

### NOTICE OF SPECIAL MEETING

DATE: Tuesday, April 28, 2009

TIME: 7:30 p.m.

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

#### AGENDA:

1. Call to Order
2. Approval of Minutes
3. Public Session
4. 2007-2011 TIP Amendment #52 – Statewide Bus Replacements and Upgrades
5. 2007-2011 TIP Amendment #53 – Statewide Park and Ride Lot Improvements
6. 2007-2011 TIP Amendment #54 – Districts 1 and 2 Installation of Pavement Markings
7. 2007-2011 TIP Amendment #55 – East Haddam Culvert Repair
8. Air Quality Conformity Determination
9. Review of ARRA Project Submittals
10. Appointment of Auditors
11. Zoning and Subdivision Referrals
  - 001 – Berlin
  - 002 - East Haddam
  - 003 - East Haddam**
12. Adjournment