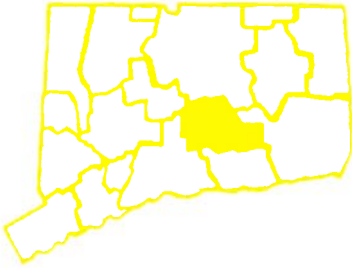


# MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND



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## **NOTICE OF SPECIAL MEETING** **Revised**

**DATE:** **Tuesday, February 8, 2011**

**TIME:** 7:30 p.m.

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

### **AGENDA:**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Public Session
5. 2011-2013 TIP Amendment #27 – Middletown, Arrigoni Bridge Rehabilitation, Project 0082-0299
6. 2011-2013 TIP Amendment #28 – Middletown, I-91 Guiderail and Illumination Improvements – Project 0082-0302
7. 2011-2013 TIP Amendment #29 – District 1, Culvert Rehabilitation in Cromwell and Middletown - Project 0171-0346
8. 2011-2013 TIP Amendment #30 – East Haddam, Crosswalk and Sidewalk Improvements – Project 0040-0129
9. 2011-2013 TIP Amendment #31 – District 2, Culvert Rehabilitation in Haddam - Project 0172-0391
10. Current Status of STP-Urban Program Projects and Solicitation
11. Review List of 2010 Obligated Projects
12. Zoning and Subdivision Referrals
  - 001 – North Branford
  - 002 – Killingworth
  - 003 - Madison
13. Review of Audit
14. Adjournment

/jes  
1/25/11  
1/31/11