

MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND

P.O. BOX 139, MIDDLETOWN, CONNECTICUT 06457

NOTICE OF SPECIAL MEETING

DATE: Tuesday, February 17, 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 #46 – Upgrade Guiderail – District 2
5. 2007-2011 TIP Amendment #47 – Guiderail and Illumination Improvements – I-91 Middletown
6. 2007-2011 TIP Amendment #48 – Bus Replacements Statewide
7. Review List of 2008 Obligated and Granted Projects
8. Review Economic Stimulus Package Program
9. Appointment to the CT River Assembly (Presently Raul deBrigard - Member, Joe Seiferman – Alternate)
10. Zoning, Subdivision and Plan of Conservation and Development Referrals
 - 001 - Salem
 - 002 – Cromwell
 - 003 – Durham
 - 004 – Portland
 - 005 - Madison
11. Review of Audit
12. Adjournment