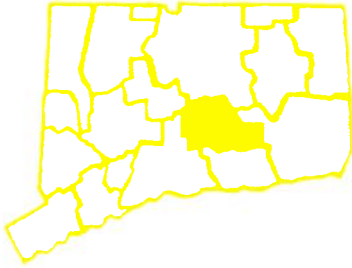


MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND



P.O. BOX 139 MIDDLETOWN, CONNECTICUT 06457

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NOTICE OF REGULAR MEETING

DATE: Tuesday, April 5, 2011

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 #35 – Statewide Installation of Rumble Strips on NHS Expressways, Project numbers 0170-3067 and 0170-3068
6. Air Quality Conformity Determination
7. FTA Section 5310 Application Review and Prioritization
8. STP-Urban Program Update
9. Distribution of Draft 2011-2040 Regional Transportation Plan
10. Zoning and Subdivision Referrals
 - 001 - Berlin
 - 002 – Berlin
 - 003 – East Hampton
 - 004 - Lyme
11. Appointment of Auditors
12. Report of Nominating Committee and Election of Officers
13. Miscellaneous
14. Adjournment

/jes
3/29/11

cc: Agency Members
Town Clerks