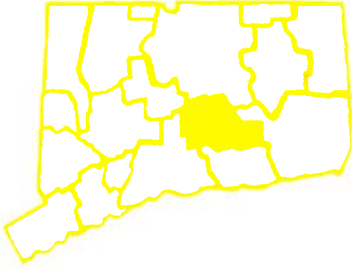


MIDSTATE REGIONAL PLANNING AGENCY

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, June 21, 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 #39 – Haddam Bridge Rehabilitation, Project #0060-0153
6. 2010-2013 TIP Amendment #40 – Statewide LED Relamping of Traffic Signals, Project #0170-3084
7. Prioritize STP – Urban Program Projects
8. Zoning and Subdivision Referrals
001 – Portland
9. Authorizing Resolution for Local Assistance
10. Budget and Overall Program Design
11. Miscellaneous
12. Adjournment

/jes
6/13/11

cc: Agency Members
Town Clerks