

MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND

P.O. BOX 139, MIDDLETOWN, CONNECTICUT 06457

NOTICE OF REGULAR MEETING

DATE: Tuesday, January 8, 2008

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 #29 – Resurfacing and Improvements on I-91
5. 2007-2011 – TIP Amendment #30 – NHS Pavement Management Analysis
6. 2007-2011 – TIP Amendment #31 – Non NHS Pavement Management Analysis
7. 2007-2011 – TIP Amendment #32 – Rural Program Development
8. 2007-2011 – TIP Amendment #33 – Bridge Repairs
9. 2007-2011 – TIP Amendment #34 – Installation of Rumble Strip Shoulders
10. Resolution of Midstate Regional Planning Agency Authorizing Execution of Agreement with the CT Department of Transportation
11. Review List of 2007 Obligated Grant Projects
12. Authorizing Resolution for Code of Ethics Compliance Officer
13. Authorizing Resolution for Code of Ethics
14. First Supplemental Agreement between the State of Connecticut and Midstate Regional Planning Agency Concerning Regional Transportation Planning State Project
15. Zoning and Subdivision Referrals
 - 001 - Portland
 - 002 - Portland
 - 003 - Rocky Hill
 - 004 - Berlin
 - 005 - Berlin
 - 006 - Killingworth
16. Review of Audit
17. Miscellaneous
18. Adjournment