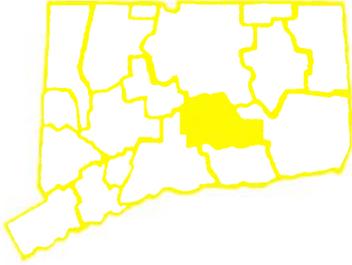


MIDSTATE REGIONAL PLANNING AGENCY

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, February 1, 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. 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. Zoning and Subdivision Referrals
001 – North Branford
002 - Killingworth
12. Review of Audit
13. Miscellaneous
14. Adjournment

/jes 1/25/11

cc: Agency Members
Town Clerks