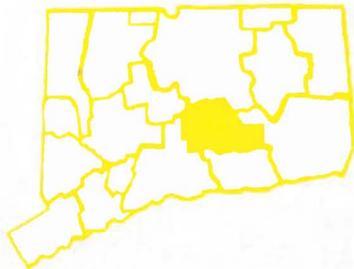


April 23, 2012

# 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, May 1, 2012

**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 #53 – On/Off System Underwater Bridge Inspection, Project 0170-3163
6. 2012-2015 TIP Amendment #7 – On/Off System Underwater Bridge Inspection, Project 0170-3163
7. Endorse 2013-2014 UPWP
8. Authorizing Agreement Resolution
9. Annual Urban Planning Certification
10. Nondiscrimination Certification
11. Zoning and Subdivision Referrals
12. Appointment of Auditors
13. Miscellaneous
14. Public Session
15. Adjournment

/jes  
4/23/12

cc: Agency Members  
Town Clerks