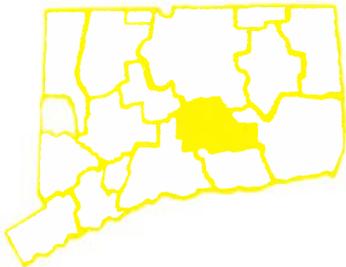


November 5, 2012

MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN FORTLAND



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NOTICE OF SPECIAL MEETING

DATE: Tuesday, November 13, 2012
TIME: 7:30 p.m.
PLACE: Cromwell Town Hall Arch Room
41 West Street
Cromwell, CT

AGENDA:

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Public Session
5. 2012-2015 TIP Amendment #12 –Epoxy Pavement Markings on Interstate Routes in District 2, 0172-0413
6. 2012 -2015 TIP Amendment #13 – Epoxy Pavement Markings on Interstate Routes and Non-Interstate Routes in District 1, 0171-0361 and 0171-0362
7. 2012-2015 TIP Amendment #14 – Pavement Rehabilitation on Willowbrook Road in Cromwell, 0033-0129
8. Resolution Regarding the Assignment of Administrative Oversight of the Midstate Regional Planning Agency MPO to the Lower Connecticut River Valley Council of Governments
9. Discussion of the Role of the Midstate MPO until the time the Midstate MPO and Estuary MPO are merged under the Lower CT River Valley COG (revise meeting dates/times, transfer of membership to River COG CEO's of the former Midstate Region, other options)
10. Public Session
11. Adjournment

/jes
11/5/12

cc: Agency Members
Town Clerks