

MIDSTATE REGIONAL METROPOLITAN PLANNING ORGANIZATION

NOTICE OF SPECIAL MEETING

DATE: Tuesday, December 4, 2012

TIME: 7:30 p.m.

PLACE: Middletown City Hall
245 DeKoven Drive
Middletown, 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. 2012-2015 TIP Amendment #15 – Replace Bridge #02719 in Middlefield, 0081-0091
9. Resolution Regarding the Assignment of Administrative Oversight of the Midstate Regional Planning Agency MPO to the Lower Connecticut River Valley Council of Governments
10. MPO Update
11. Approval of 2013 Meeting Dates
12. Public Session
13. Adjournment

/jes
11/28/12

cc: Agency Members
Town Clerks