

Capitol Region Council of Governments
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**CRCOG POLICY BOARD
 MEETING NOTICE AND AGENDA
 REGULAR MEETING**

DATE: Wednesday, January 23, 2008
TIME: Noon
PLACE: CRRA Recycling Center, Conference Room
 211 Murphy Road, Hartford, Connecticut

12:00	1. Roll Call.
12:00	2. Public Comments.
12:00	3. Adoption of Minutes from December 12, 2007 Regular Meeting — Formal Action (Attachment).
12:05	4. Reports: a. Chairman and Executive Director b. MetroHartford Alliance c. Public Safety Council d. Transportation Committee
12:30	5. Discussion: Presentation on Draft Regional Natural Hazard Mitigation Plan and Approval Process
12:40	6. Discussion and Adoption of Draft GIS Data Distribution Policy
12:45	7. Resolution on Year of Expenditure Dollars
12:50	8. TIP Amendments
12:50	9. Proposed CRCOG Legislative Agenda
1:00	10. Other Business to Come Before the Board
1:00	11. Upcoming Meeting Schedule: a. Municipal Services Committee – February 19, 12 Noon, CRRA b. Regional Planning Commission, February 21, 7:00 p.m., W. Hartford Town Hall c. Transportation Committee – February 25, Noon, CRRA d. Policy Board – February 27, 2008, Noon, CRRA e. Bike/Pedestrian Committee – March 11, Noon, CRRA f. Executive Committee – March 12, 2008, Noon, CRCOG g. Public Safety – March 13, 2008, Noon, Church h. Jobs Access – March 20, 9:30 a.m., Greater Hartford Transit District
1:00	12. Adjournment.

Next Regular Policy Board Meeting
Wednesday, February 27, 2008