

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

DATE: Wednesday, February 27, 2008
TIME: Noon
PLACE: CRRA Recycling Center, Conference Room
 211 Murphy Road, Hartford, Connecticut

12:00	1. Call to Order.
12:00	2. Public Comments.
12:00	3. Adoption of Minutes from January 23, 2008 Regular Meeting — Formal Action (Attachment).
12:05	4. Reports: a. Chair and Executive Director b. MetroHartford Alliance c. Capital Workforce Partners d. Community Development/Municipal Services e. Public Safety Council f. Transportation Committee
12:20	5. Discussion: Transmission Briefing II by CL&P (Attachment)
12:30	6. Report on Shared Services Grant (Attachment)
12:40	7. Consent Agenda: a. Authorizing Resolution for Grant Application for Justice Assistance Local Law Enforcement (JAGLLE) Pilot Program (Attachment) b. REPT Appointment Resolution (Attachment)
12:45	8. Resolution Authorizing the Newington-CCSU Traffic Study (Attachment)
12:55	9. Resolution Authorizing Contract with Broker for Office Space
1:00	10. Legislative Update
1:00	11. Other Business to Come Before the Board
1:00	12. Upcoming Meeting Schedule: a. Bike/Pedestrian Committee – March 11, Noon, CRRA b. Executive Committee – March 12, 2008, Noon, CRCOG c. Public Safety – March 13, 2008, Noon, South Church d. Municipal Services Committee – March 18, 12 Noon, CRRA e. Jobs Access – March 20, 9:30 a.m., Greater Hartford Transit District f. Regional Planning Commission, March 20, 7p.m., W. Hartford Town Hall g. Transportation Committee – March 24, 12 Noon, CRRA h. Policy Board – March 26, 2008, 12 Noon, CRRA i. Community Development – April 10, Noon, South Church
1:00	13. Adjournment.

Next Regular Policy Board Meeting
Wednesday, MARCH 26, 2008