

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

**DATE:** Wednesday, March 26, 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 February 27, 2008 Regular Meeting — Formal Action (Attachment).
12:05	4. Reports: a. Chair and Executive Director b. MetroHartford Alliance c. Community Development/Municipal Services d. Public Safety Council e. Transportation Committee f. Quarterly Financial Report.
12:20	5. Discussion: Journey Home.
12:30	6. Discussion: Senator Chris Dodd (staff: Lee Reynolds & Jeff Regan) Appropriations & Grants.
12:45	7. TIP Amendments and Related Actions a. TIP Amendment (Action) b. Air Quality Conformity Statement Amended TIP (Action)
12:50	8. Draft Active Transportation Plan Briefing.
12:55	9. Consent Agenda Items: a. Authorizing Resolution for Travel Model Improvement Project b. Authorizing Resolution for Route 6 Corridor Study c. Authorizing Resolution with CREC for Review and Assessment of CRCOG's Information Technology Needs d. Adopt Human Resource Classification and Compensation Plan
12:55	10. Town Roundtable on Budget Issues.
1:00	11. Legislative Update.
1:00	12. Other Business to Come Before the Board.
1:00	13. Upcoming Meeting Schedule: a. Community Development – April 10, Noon, South Church b. Municipal Services Committee – April 15, 12 Noon, CRRA c. Jobs Access – April 17, 9:30 a.m., Greater Hartford Transit District d. Regional Planning Commission, April 17, 7p.m., W. Hartford Town Hall e. Transportation Committee – April 21, 12 Noon, CRRA f. Policy Board – April 23, 2008, 12 Noon, CRRA g. Executive Committee – May 14, 2008, Noon, CRCOG h. Bike/Pedestrian Committee – June 10, Noon, CRRA i. Public Safety – June 12, 2008, Noon, South Church
1:00	14. Adjournment.

**Next Regular Policy Board Meeting**  
**Wednesday, APRIL 23, 2008**