

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

**DATE:** Wednesday, April 23, 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 March 26, 2008 Regular Meeting — Formal Action (Attachment).
12:05	4. Reports: a. Chair and Executive Director b. Capital Workforce Partners c. Community Development/Municipal Services /Purchasing Council d. Public Safety Council/Homeland Security e. Transportation Committee.
12:20	5. Discussion: DEP Deputy Commissioner Amey Marrella
12:30	6. Discussion: CRRA – Paul Nonnenmacher
12:40	7. TIP Amendments and Related Actions (Attachment) a. Hartford – I-84 Viaduct Repairs b. Hartford – Broad Street c. Manchester – Route 30 at Exit 63 d. Statewide – highway operations center e. Statewide – recreational trails funding f. Capitol Region – small studies program
12:45	8. Approval of New Regional Pedestrian & Bicycle Plan (Attachment)
12:50	9. Annual Work Program & Planning Agreement (Attachments) a. Approval of Biennial Transportation Work Program b. Resolution Authorizing Next Year's Planning Grant Agreement with DOT
12:55	10. Update on Regional Performance Incentive Grant Program
1:00	11. Legislative Update.
1:00	12. Other Business to Come Before the Board.
1:00	13. Upcoming Meeting Schedule: a. Executive Committee – May 14, Noon, CRCOG b. Jobs Access – May 15, 9:30 a.m., Greater Hartford Transit District c. Regional Planning Commission, May 15, 7p.m., W. Hartford Town Hall d. Transportation Committee – May 19, 12 Noon, CRRA e. Municipal Services Committee – May 20, 12 Noon, CRRA f. Policy Board – <b>May 21</b> , 12 Noon, CRRA (Notice new date) g. Bike/Pedestrian Committee – June 10, Noon, CRRA h. Community Development – June 12, Noon, South Church i. Public Safety – June 12, Noon, South Church
1:00	14. Adjournment.

**Next Regular Policy Board Meeting**  
**\*\*\*\*Wednesday, MAY 21, 2008\*\*\*\***