

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

*****REVISED AGENDA*****

DATE: Wednesday, May 21, 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 April 23, 2008 Regular Meeting — Formal Action (Attachment).
12:05	4. Reports: <ul style="list-style-type: none"> ➤ Chair and Executive Director ➤ MetroHartford Alliance ➤ Community Development/Municipal Services /Purchasing Council ➤ Public Safety Council/Homeland Security ➤ Transportation Committee.
12:10	5. Consent agenda <ul style="list-style-type: none"> ➤ Annual Self-certification Resolution for Transportation Planning Program ➤ Resolution Certifying CRCOG Does Not Discriminate ➤ Resolution Authorizing Renewal of Transportation to Work Vendor Contracts
12:15	6. Consideration of the CRCOG 2008-2009 Annual Budget.
12:30	7. TIP amendments (attachment) <ul style="list-style-type: none"> ➤ Vernon – Talcottville enhancements ➤ Transit District – ADA paratransit vans - AVL & GPS ➤ Transit District – ADA paratransit vans - replacement radios ➤ Transit District – Union Station repairs ➤ Hartford – Columbus Blvd. ➤ Newington – Kelsey Ave
12:35	8. Resolution of Support for National Active Transportation Campaign
12:40	9. Resolution Authorizing Execution of Contract Agreement Under the Regional Performance Incentive Grant Program
12:45	10. Discussion: CRRA – Attorney Robert DeCrescenzo
1:00	11. Legislative Session Update.
1:05	12. Upcoming Meeting Schedule: <ul style="list-style-type: none"> a. Bike/Pedestrian Committee – June 10, Noon, CRRA b. Community Development – June 12, Noon, South Church c. Public Safety – June 12, Noon, South Church d. CT River Assembly – June 12, 7:30 p.m. Wethersfield Town Hall e. Municipal Services Committee – June 17, 12 Noon, CRRA f. Jobs Access – June 19, 9:30 a.m., Greater Hartford Transit District g. Regional Planning Commission, June 19, 7p.m., W. Hartford Town Hall h. Transportation Committee – June 23, 12 Noon, CRRA i. Policy Board – June 25, 12 Noon, CRRA j. ANNUAL MEETING – JUNE 30, MANCHESTER COUNTRY CLUB k. Executive Committee – August 13, Noon, CRCOG
1:10	13. Adjournment.

Next Regular Policy Board Meeting
*****Wednesday, JUNE 25, 2008*****