

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

REVISED

DATE: Wednesday, June 25, 2008 - 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 May 21, 2008 Special 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 f. Financial Report.
12:20	5. Discussion: David Fink – Update on HOMECT Program.
12:30	6. League of American Bicyclist's Yearbook of Bicycle Friendly Communities.
12:35	7. TIP Amendments and Related Actions (Attachment) a. State DOT – Design & document management system b. Statewide – replace time clocks in traffic signal controllers c. Statewide – 511 traveler information system d. Statewide – feed traffic camera video to emergency providers 7.1.a. Approval for the Transportation Commission to Approve the TIP Amendments in July (if needed).
12:40	8. Consent Agenda Items: a. Authorizing Resolution to Execute Supplemental Agreement with Cambridge Systematics for Travel Model Improvements. b. Resolution Authorizing Execution of an Agreement with the City of Hartford for the I-84 Viaduct Study c. Adoption of Capitol Region Pre-Disaster Natural Hazard Mitigation Plan d. Resolution Authorizing Contract with Locution Systems for a Fire Station Alerting Application e. Resolution Authorizing Amendment of Contract with SMART Systems, Inc.
12:45	9. Discussion and Approval of New Lease Agreement.
12:55	10. Solid Waste Management Discussion.
1:05	11. Legislative Update.
1:05	12. Discussion and Possible Approval of Executive Director's Performance Evaluation.
1:10	13. Other Business to Come Before the Board.
1:10	14. Upcoming Meeting Schedule: a. Jobs Access – July 17, 2008, 9:30 a.m., GHTD b. Regional Planning Commission - July 17, 2008, 7:00 p.m., West Hartford Town Hall c. Transportation Committee – July 28, 2008, Noon, CRRA d. Executive Committee – August 13, 2008, Noon, CRCOG e. Bike/Pedestrian Committee – September 9, Noon, CRRA f. Community Development – September 11, Noon, South Church g. Public Safety – September 11, Noon, South Church h. Municipal Services Committee – September 16, 2008 , Noon, CRRA i. Policy Board – September 24, 2008, Noon, CRRA
1:10	15. Adjournment.

Next Regular Policy Board Meeting
******Wednesday, SEPTEMBER 24, 2008******