

# Capitol Region Council of Governments

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## CRCOG POLICY BOARD REGULAR MEETING MEETING NOTICE AND AGENDA

**DATE:** Wednesday, September 24, 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 June 25, 2008 Special Meeting — Formal Action (Attachment).
12:05	4. Reports: a. Chair and Executive Director b. MetroHartford Alliance c. Community Development/Municipal Services /Purchasing Council d. Public Safety Council/Homeland Security e. Transportation Committee.
12:20	5. Discussion: Solid Waste Management Discussion and Report from Rick Schlauder, MSW Consultants.
12:45	6. TIP Amendments and Related Actions (Attachment) a. East Hartford Trail – ROW b. Transit enhancement program c. CT Transit – fuel cell buses & facilities (Hartford) d. CT Transit – hybrid diesel electric buses (Hartford) e. CT Transit bus replacements (statewide)
12:50	7. Consent Agenda Items: a. Resolution Authorizing Execution of '07 Homeland Security Spending Plan b. Resolution Authorizing Execution of an Agreement to Hire IT Consultant for Shared Services c. Resolution Authorizing Extension of Water Filtration Contract Contract Extension
12:55	8. Other Business to Come Before the Board.
1:00	9. Upcoming Meeting Schedule: a. Executive Committee – October 8, 2008, Noon, CRCOG b. Jobs Access – October 16, 2008, 9:30 a.m., GHTD c. CREPC – October 16, 2008, 9:30 a.m., South Church d. Regional Planning Commission - October 16, 2008, 7:00 p.m., West Hartford Town Hall e. Municipal Services Committee – October 21, 2008, Noon, CRRA f. Transportation Committee – November 10, 2008, Noon, CRRA g. Community Development – November 13, Noon, South Church h. Policy Board – November 19, 2008, Noon, CRRA i. Bike/Pedestrian Committee – December 9, Noon, CRRA j. Public Safety – December 11, Noon, South Church
1:00	10. Adjournment.

**Next SPECIAL Policy Board Meeting**  
**\*\*\*\*Wednesday, NOVEMBER 19, 2008\*\*\*\***