

# Capitol Region Council of Governments

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## CRCOG POLICY BOARD SPECIAL MEETING MEETING NOTICE AND AGENDA

\*\*\*\*\*REVISED\*\*\*\*\*

**DATE: Wednesday, NOVEMBER 19, 2008**  
**\*\*\*\*\*NOON – 2:00 P.M.\*\*\*\*\***

**PLACE: SOUTH CONGREGATIONAL CHURCH  
GRAY HALL**

12:00	1. Call to Order.
12:00	2. Public Comments.
12:05	3. Adoption of Minutes from September 24, 2008 Meeting — Formal Action (Attachment).
12:05	4. Reports: <ul style="list-style-type: none"><li>a. Chair and Executive Director</li><li>b. Capital Workforce Partners</li><li>c. Community Development/Municipal Services /Purchasing Council</li><li>d. Public Safety Council/Homeland Security – Dan Scace – UASI</li><li>e. Transportation Committee.</li></ul>
12:25	5. Discussion: MetroHartford Alliance – Transportation.
12:35	6. Discussion and Possible Action – 2009 Policy Board & Executive Committee Meeting Schedule (Attachments).
12:40	7. TIP Amendments and Related Actions (Attachment).
12:40	8. Consent Agenda Items (Attachments): <ul style="list-style-type: none"><li>a. Resolution Authorizing Execution of Jobs Access Report &amp; Annual Assessment</li><li>b. Annual Work Program – Amend to Add More Funding for Busway Planning</li><li>c. Correction to Resolution Authorizing Execution of Contract with Pilothouse Communications</li><li>d. Resolution Authorizing Acceptance of UASI Funds</li><li>e. Resolution Authorizing Amendment to Smart System Contract.</li></ul>
12:50	9. Discussion on Municipal Solid Waste Report.
1:50	10. The Journey Home Initiative: A Regional Response to Homelessness—An Introductory Discussion.
2:00	11. Legislative Update.
2:00	12. Upcoming Meeting Schedule: <ul style="list-style-type: none"><li>a. Transportation Committee – December 8, 2008, Noon, CRRA</li><li>b. Bike/Pedestrian Committee – December 9, Noon, CRRA</li><li>c. Policy Board – December 10, 2008, Noon, CRRA</li><li>d. Public Safety – December 11, Noon, South Church</li><li>e. Municipal Services Committee – December 16, 2008, Noon, CRCOG</li><li>f. Jobs Access – December 18, 2008, 9:30 a.m., GHTD</li><li>g. CREPC – December 18, 2008, 9:30 a.m., South Church</li><li>h. Regional Planning Commission - December 18, 7:00 p.m., West Hartford Town Hall</li><li>i. Executive Committee – January 14, 2009, Noon, CRCOG.</li></ul>
2:00	13. Adjournment.

**Next Policy Board Meeting**  
**\*\*\*\*\*Wednesday, DECEMBER 10, 2008\*\*\*\*\***