

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

**DATE: Wednesday, November 18, 2009**

**TIME: NOON**

**PLACE: CRRA TRASH MUSEUM MEETING ROOM  
 MURPHY ROAD, HARTFORD**

12:00	1. Call to Order
12:00	2. Public Comments
12:05	3. Adoption of Minutes from October 21, 2009 – Formal Action (Posted)
12:05	4. Reports a. Chair and Executive Director b. MetroHartford Alliance – Oz Griebel c. Municipal Services/Purchasing Council d. Public Safety/Homeland Security e. Transportation Committee
12:30	5. Intercity Regional Visit – Oz Griebel, MetroHartford Alliance
12:35	6. Update on HOMEConnecticut Program – David Fink and Dimple Desai, Partnership for Strong Communities
12:45	7. Complete Streets: AARP Report
12:55	8. CCAT Briefing on Energy Opportunity
1:05	9. Consent Agenda Items a. Resolution for Route 6 Corridor Study
1:10	10. Resolution Authorizing Steps Necessary to Establish the Central Connecticut Solid Waste Authority – Formal Action
1:15	11. Draft 2010 CRCOG Policy Board Schedule
1:20	12. Proposal on How to Use Balance of ARRA Funds
1:25	13. State and Federal Legislative Update
1:30	14. Upcoming Meeting Schedule: a. Connecticut River Assembly – December 10, 2009, Wethersfield Town Hall b. Regional Planning Commission – December 17, 2009, 7:00 p.m. West Hartford Town Hall c. Municipal Services Committee – December 15, 2009, Noon, CRCOG d. Policy Board – December 9, 2009, Noon, CRRA e. CREPC – December 17, 2009, 9:30 a.m., South Church f. Transportation Committee – December 7, 2009, Noon, CRRA g. Bike/Pedestrian Committee – December 8, Noon, CRCOG h. Public Safety – December 10, Noon, South Church <p style="text-align: center;"><b>The next Policy Board meeting will be held December 9, 2009,        at CRRA, 211 Murphy Rd., Hartford</b></p>