

Capitol Region Council of Governments
 241 Main St., Hartford, CT 06106
Phone: (860) 522-2217 FAX: (860) 724-1274 www.crcog.org

**CRCOG POLICY BOARD
 REGULAR MEETING
 NOTICE AND AGENDA**

**DATE: Wednesday, October 21, 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. Public Comments on draft TIP
12:05	4. Adoption of Minutes from September 23, 2009 – Formal Action (Posted)
12:05	5. Reports a. Chair and Executive Director b. Capital Workforce Partners – Tom Phillips c. Community Development/Municipal Services/Purchasing Council d. Public Safety/Homeland Security e. Transportation Committee
12:30	6. Telecommute CT Presentation
12:35	7. 211 Presentation
12:40	8. ARRA Update
12:45	9. Report on Charrette Held In Simsbury
12:50	10. Cost Allocation Plan – Formal Action
12:55	11. Route 305 Corridor Study – Formal Action a. Executive Summary b. Resolution of Adoption
1:05	12. Adoption of New TIP for FFY2010-2013 – Formal Action a. Draft TIP and Air Quality Analysis b. Environmental Justice Report c. Air Quality Resolution d. TIP Adoption Resolution e. MPO Self-Certification Resolution
1:15	13. Resolution Adopting 2009 Update of the Plan of Conservation and Development for the Capitol Region – Formal Action
1:25	14. Solid Waste Management Update
1:30	15. State and Federal Legislative Update
1:30	16. Upcoming Meeting Schedule: a. CT River Assembly – November 12, 2009 – 7:00 p.m., Wethersfield Town Hall b. Jobs Access – November 19, 2009, 9:30 a.m. CRCOG c. Regional Planning Commission – November 19, 2009, 7:00 p.m. West Hartford Town Hall d. Municipal Services Committee – November 17, 2009, Noon, CRCOG e. Policy Board – November 18, 2009, Noon, CRRA f. CREPC – October 22, 2009, 9:30 a.m., South Church g. Transportation Committee – November 16, 2009, Noon, CRRA h. Community Development Committee – November 12, 2009, Noon, CRCOG i. Bike/Pedestrian Committee – December 8, Noon, CRCOG j. Public Safety – December 10, Noon, South Church