

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

DATE: Wednesday, **February 4, 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 December 10, 2008 — Formal Action (Attachment).
12:05	4. Reports: <ul style="list-style-type: none"> a. Chair and Executive Director b. MetroHartford Alliance c. Community Development/Municipal Services /Purchasing Council d. Public Safety Council/Homeland Security e. Transportation Committee.
12:25	5. Resolution Authorizing the Finance/Personnel Subcommittee to be the Audit Committee.
12:30	6. Presentation of the Audit by the Audit Committee.
12:50	7. Budget Development Calendar.
12:55	8. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution Authorizing Award of Contract to Tetra Tech to Conduct Scenario Based Incident Exercises for CREPC Communities. (Attachment) b. Resolution Authorizing CRCOG Transportation Committee to Approve TIP Amendments on Behalf of the Policy Board. (Attachment) c. Approval of CRCOG Legislative Agenda.
1:05	9. Discussion and Action: Resolution Authorizing Contract Agreement with World Energy for the Purpose of Establishing a Cooperative Electricity Consortium through CRCOG.
1:15	10. Discussion: Update of Municipal Solid Waste.
1:25	11. Discussion: Economic Stimulus Package.
1:35	12. Legislative Update.
1:35	13. Other Business to Come Before the Board.
1:35	14. Upcoming Meeting Schedule: <ul style="list-style-type: none"> a. Municipal Services Committee – February 17, 2009, Noon, CRCOG b. CREPC –February 19, 2009, 9:30 a.m., South Church c. Regional Planning Commission - February 19, 2009, 7:00 p.m., West Hartford Town Hall d. Transportation Committee – February 23, 2009 , Noon, CRRA e. Policy Board – February 25, 2009, Noon, CRRA f. Bike/Pedestrian Committee – March 10, Noon, CRCOG g. Executive Committee – March 11, 2009, Noon, CRCOG h. Community Development Committee — March 12 2009, Noon, CRCOG i. Public Safety – March 12, Noon, South Church j. Jobs Access –March 19, 9:30 a.m., GHTD.
1:40	15. Adjournment.

Next Policy Board Meeting
******Wednesday, FEBRUARY 25, 2009******