

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, February 25, 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 February 4, 2009 — Formal Action (Posted).
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.
12:30	5. Approval of the TIP Amendments (Posted).
12:40	6. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution Authorizing Extension on the Term of the CRCOG-DOT Funding Agreement for the Route 305 Study (Posted). b. Resolution Authorizing Extension on the Term of the CRCOG-DOT Funding Agreement for the Route 195 Study (Posted). c. Resolution Regarding Non-Discrimination (Posted).
12:45	7. Discussion: Recovery & Reinvestment Act (Transportation and General)
1:15	8. State Legislative Update.
1:25	9. Other Business to Come Before the Board.
1:30	10. Upcoming Meeting Schedule: <ul style="list-style-type: none"> a. Bike/Pedestrian Committee – March 10, Noon, CRCOG b. Executive Committee – March 11, 2009, Noon, CRCOG c. Community Development Committee — March 12, 2009, Noon, CRCOG d. Public Safety – March 12, Noon, South Church e. CT River Assembly – March 12, 2009 – 7:30 p.m., Wethersfield Town Hall f. Municipal Services Committee – March 17, 2009, Noon, CRCOG g. CREPC – March 19, 2009, 9:30 a.m., South Church h. Jobs Access –March 19, 9:30 a.m., GHTD i. Regional Planning Commission - March 19, 2009, 7:00 p.m., West Hartford Town Hall j. Transportation Committee – March 23, 2009 , Noon, CRRA k. Policy Board – March 25, 2009, Noon, CRRA.
1:30	11. Adjournment.

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