

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, March 25, 2009
TIME: NOON
PLACE: CRRRA 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 25, 2009 — Formal Action (Posted).
12:05	4. Reports: <ul style="list-style-type: none"> a. Chair and Executive Director b. Capital Workforce Partners c. CREC, Bruce Douglas, Education Update d. Community Development/Municipal Services /Purchasing Council e. Public Safety Council/Homeland Security f. Transportation Committee.
12:30	5. Approval of the TIP Amendments (Posted).
12:35	6. Approval of ARRA Final List of Transportation Projects and Reserve Transportation Projects (Posted).
12:45	7. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution Authorizing Entering Into Contract with CT Department of Public Health (Posted). b. Resolution Authorizing Award of Contract to Russell Phillips & Associates for Emergency Planning Consulting Services (Posted). c. Memo Regarding above Resolution (Posted).
12:50	8. Presentation: Chief Bill Austin "Thank You" Award.
12:55	9. Discussion: Solid Waste Management Update.
1:10	10. State and Federal Legislative Update.
1:25	11. Other Business to Come Before the Board.
1:30	12. Upcoming Meeting Schedule: <ul style="list-style-type: none"> a. CT River Assembly – April 9, 2009 – 7:30 p.m., Wethersfield Town Hall b. CREPC – April 16, 2009, 9:30 a.m., South Church c. Jobs Access – April 16, 9:30 a.m., GHTD d. Regional Planning Commission - April 16, 2009, 7:00 p.m., West Hartford Town Hall e. Transportation Committee – April 20, 2009 , Noon, CRRRA f. Municipal Services Committee – April 21, 2009, Noon, CRCOG g. Policy Board – April 22, 2009, Noon, CRRRA h. Executive Committee – May 13, 2009, Noon, CRCOG i. Community Development Committee — May 14, 2009, Noon, CRCOG j. Bike/Pedestrian Committee – June 9, Noon, CRCOG k. Public Safety – June 11, Noon, South Church i. ANNUAL MEETING – JUNE 4, 2009 – MANCHESTER COUNTRY CLUB
1:30	13. Adjournment.

Next Policy Board Meeting
******Wednesday, APRIL 22, 2009******