

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

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

**DATE: Wednesday, April 22, 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 March 25, 2009 — Formal Action (Posted).
12:05	4. Reports: 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).
12:35	6. Biennial Transportation Planning Work Program (UPWP) (Posted).
12:40	7. Adoption of Locally Coordinated Human Services Transportation Plan (Posted).
12:45	8. Consent Agenda Items: a. Resolution Authorizing Entering Into Contract with Tetra Tech EM Inc. (Posted).
12:50	9. Presentation: Update of Plan of Conservation and Development for the Capitol Region (Memo Posted).
1:10	10. Discussion: Update on HOMEConnecticut Program—David Fink, Policy Director, Partnership for Strong Communities.
1:15	11. Solid Waste Management Update.
1:20	12. State and Federal Legislative Update.
1:25	13. Other Business to Come Before the Board.
1:30	14. Upcoming Meeting Schedule: a. CREPC – April 16, 2009, 9:30 a.m., South Church b. Jobs Access – April 16, 9:30 a.m., GHTD c. Regional Planning Commission - April 16, 2009, 7:00 p.m., West Hartford Town Hall d. Transportation Committee – April 20, 2009, Noon, CRRA e. Municipal Services Committee – April 21, 2009, Noon, CRCOG f. Policy Board – April 22, 2009, Noon, CRRA g. Executive Committee – May 13, 2009, Noon, CRCOG h. Community Development Committee — May 14, 2009, Noon, CRCOG i. CT River Assembly – May 14, 2009 – 7:30 p.m., Wethersfield Town Hall j. <b>ANNUAL MEETING – JUNE 4, 2009 – MANCHESTER COUNTRY CLUB</b> k. Bike/Pedestrian Committee – June 9, Noon, CRCOG l. Public Safety – June 11, Noon, South Church
1:30	15. Adjournment.

**Next Policy Board Meeting**  
**\*\*\*\*Wednesday, MAY 27, 2009\*\*\*\***