

Capitol Region Council of Governments
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CRCOG POLICY BOARD

**PRESS CONFERENCE AT 11:00 IN ROOM 1B OF THE LOB
 MEETING TO IMMEDIATELY FOLLOW IN THE ADJACENT
 PRIVATE DINING ROOM**

**NOTICE AND AGENDA
 Wednesday, May 27, 2009**

12:00	1. Call to Order.
12:00	2. Public Comments.
12:05	3. Adoption of Minutes from April 22, 2009 — Formal Action (Posted).
12:05	4. Reports: a. Chair and Executive Director b. Capital Workforce Partners c. Audit Committee d. Community Development/Municipal Services /Purchasing Council e. Public Safety Council/Homeland Security f. Transportation Committee i.FYI: MPO Certification Review will be conducted at CRCOG on July 14, 2009 ii. Transportation Reauthorization.
12:30	5. Discussion: Joseph Marie, DOT Commissioner, Status of the ARRA Projects (Posted).
12:50	6. Presentation and Adoption of the FY 2009/2010 CRCOG Budget (Posted).
1:00	7. Discussion: Regional Plan Update and Referral to Public Hearing (Posted).
1:15	8. Approval of the TIP Amendments (Posted).
1:15	9. Consent Agenda Items: a. Resolution Authorizing Jobs Access Contracts (Posted) b. Resolution on Annual Urban Planning Certification (Posted) c. USMA Resolution (Posted) d. Award Contract for IMTC Training (Posted)
1:25	10. Solid Waste Management Update.
1:30	11. State and Federal Legislative Update.
1:35	12. Other Business to Come Before the Board.
1:40	13. Upcoming Meeting Schedule: CRCOG ANNUAL MEETING – THURSDAY, JUNE 4 Bike/Pedestrian Committee – June 9, Noon, CRCOG Public Safety – June 11, Noon, South Church Municipal Services Committee – June 16, Noon, CRCOG CREPC – June 18, 9:30 a.m., South Church Jobs Access – June 18, 9:30 a.m., GHTD Regional Planning Commission – June 18, 7:00 p.m., West Hartford Town Hall Transportation Committee – June 22, Noon, CRRA Executive Committee – August 12, Noon, CRCOG Community Development Committee — September 10, Noon, CRCOG.
1:45	14. Adjournment.

REGISTER FOR THE CRCOG ANNUAL MEETING BEING HELD ON JUNE 4TH