

**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, September 23, 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 June 22, 2009 & May 27, 2009 — Formal Action (Posted).
12:05	4. Reports: <ul style="list-style-type: none"> <li>a. Chair and Executive Director</li> <li>b. Metro Hartford Alliance – John Shemo</li> <li>c. Community Development/Municipal Services /Purchasing Council</li> <li>d. Public Safety Council/Homeland Security</li> <li>e. Transportation Committee.</li> </ul>
12:30	5. Report on Regional Plan of Conservation and Development Update (Posted).
12:40	6. Discussion and Endorsement of CRCOG Sustainable Communities Initiative (Posted).
12:50	7. Approval of the TIP Amendments & Memo Regarding FFY2010-2013 DRAFT TIP (Posted).
1:00	8. Consent Agenda Items: <ul style="list-style-type: none"> <li>a. Approval of Jobs Access Self-Assessment Report and Resolution (Posted).</li> <li>b. Authorization to Enter into a Contract for Providing Regional Online Permitting Services (Posted).</li> <li>c. Resolution Authorizing Consultant Contract for MetroHartford Brownfields Assessment Program (Posted).</li> <li>d. Resolution Authorizing Grant Application to U.S. Environmental Protection Agency (EPA) for Brownfields Assessment Funding (Posted).</li> </ul>
1:05	9. Solid Waste Management Update.
1:20	10. State and Federal Legislative Update.
1:30	11. Other Business to Come Before the Board.
1:30	12. Upcoming Meeting Schedule: <ul style="list-style-type: none"> <li>a. CT River Assembly – October 8, 2009 – 7:30 p.m., Wethersfield Town Hall</li> <li>b. Executive Committee – October 14, 2009, Noon, CRCOG</li> <li>c. Jobs Access - October 15, 9:30 a.m., CRCOG</li> <li>d. Regional Planning Commission - October 15, 2009, 7:00 p.m., West Hartford Town Hall</li> <li>e. Municipal Services Committee – October 20, 2009, Noon, CRCOG</li> <li><b>f. Policy Board – October 21, 2009, Noon, CRRA – Please note date change!</b></li> <li>g. CREPC – October 22, 2009, 9:30 a.m., South Church</li> <li>h. Transportation Committee – October 26, Noon, CRRA</li> <li>i. Community Development Committee — November 12, 2009, Noon, CRCOG</li> <li>j. Bike/Pedestrian Committee – December 8, Noon, CRCOG</li> <li>k. Public Safety – December 10, Noon, South Church</li> </ul>
1:30	13. Adjournment.

**Next Policy Board Meeting**  
**\*\*\*\*Wednesday, OCTOBER 21, 2009\*\*\*\***