

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

DATE: Wednesday, January 27, 2010

TIME: NOON

**PLACE: CRRA Trash Museum
 211 Murphy Road, Hartford**

12:00	1. Call to Order
12:00	2. Public Comments
12:05	3. Adoption of Minutes from December 16, 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/Homeland Security e. Transportation Committee
12:30	5. Presentation Honoring Tom Maziarz, CRCOG’s Transportation Director
12:35	6. Marie O’Brien, CT Development Authority, CDA Programs that Benefit Municipalities
12:45	7. Presentation on State Budget Projections, Michael Cicchetti , Deputy Secretary, OPM
12:55	8. Transportation TIP Amendments (Action Required)
1:00	9. Extension of MOU with CADH for Digital Health Departments Grant (Action Required)
1:05	10. Approval of CRCOG’s State and Federal Legislative Agenda (Action Required)
1:10	11. State and Federal Legislative Update
1:20	12. Solid Waste Management Update
1:25	13. Update on CRCOG Goal Setting Session February 24, 2010
1:30	a. Upcoming Meeting Schedule: b. Connecticut River Assembly – February 11, 2010, 7:00 p.m., Wethersfield Town Hall c. Municipal Services Committee – February 16, 2010, Noon, CRCOG d. CREPC – February 18, 2010, 9:30 a.m., South Church e. Regional Planning Commission – February 18, 7:00 p.m. West Hartford Town Hall f. CRCOG Transportation Committee – February 22, 2010, Noon, CRRA g. CRCOG Policy Board – February 24, 2010, Noon, CCAT following morning CRCOG Goal Setting Session h. Bike/Pedestrian Committee – March 9, 2010, Noon, CRCOG i. CRCOG Executive Committee – March 10, 2010, Noon, CRCOG j. Community Development – March 11, 2010, Noon, CRCOG k. Public Safety Council – March 11, Noon, South Church l. Capitol Region Jobs Access Task Force – March 18, 2010, 9:30 a.m., CRCOG
1:30	14. Adjournment

NEXT POLICY BOARD MEETING:
FEBRUARY 24, 2010 at CCAT