

Capitol Region Council of Governments
 241 Main St., Hartford, CT 06106
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CRCOG POLICY BOARD

DATE: Wednesday, March 24, 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 February 24, 2010 – 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
12:25	5. Transportation TIP Amendments (Action Required)
12:30	6. Resolution authorizing CRCOG Executive Director to enter into agreement with Christopher Marvin for Planning Services for CRCOG’s Homeland Security Initiative (Action)
12:35	7. http://www.america2050.org/2010/02/journey-to-detroit.html
12:45	8. Approval of the June 30, 2009 Audit
12:50	9. Update on CRCOG Goal Setting Session February 24, 2010
1:00	10. Preliminary Budget FY 2010-2011
1:10	11. Update on CRCOG Sustainable Communities Initiative and the HUD Sustainable Communities Regional Planning Grant Program
1:205	12. State and Federal Legislative Update
	13. Solid Waste Management Update
1:25	14. Other Business to Come Before the Board a. Upcoming Meeting Schedule: b. Public Safety Council – April 8, Noon, South Church c. Connecticut River Assembly – April 8, 2010, 7:00 p.m., Wethersfield Town Hall d. CREPC – April 15, 2010, 9:30 a.m., South Church e. Regional Planning Commission April 15, 2010, 7:00 p.m. West Hartford Town Hall f. Municipal Services Committee – April 20, 2010, Noon, CRCOG g. CRCOG Transportation Committee – April 26, 2010, Noon, CRRA h. CRCOG Policy Board – April 28, 2010, Noon, CRRA i. CRCOG Executive Committee – May 12, 2010, Noon, CRCOG j. Capitol Region Jobs Access Task Force – May 20, 2010, 9:30 a.m., CRCOG Bike/Pedestrian Committee – June 8, 2010, Noon, CRCOG k. Annual Meeting – June 29, 2010, Noon, TBD
1:30	15. Adjournment

NEXT POLICY BOARD MEETING:

APRIL 28, 2010