

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 – SPECIAL MEETING

DATE: Wednesday, April 21, 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 March 24, 2010 – Formal Action
12:05	4. Reports a. Chair and Executive Director b. Capital Workforce Partners 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. STP-Urban: Glastonbury Request (Action Required)
12:35	7. Endorsement of the Route 195 Study (Action Required)
12:45	8. Endorsement of the NW Corridor Transit Study (Action Required)
12:55	9. Presentation and Endorsement of Recommendations of Regional Roundtable on Homelessness (Action Required)
1:05	10. Sustainable Capitol Region and T-HUD
1:15	11. CRCOG Annual Meeting June 29, 2010 at Noon
1:25	12. Solid Waste Management Update
1:35	13. State and Federal Legislative Update
	a. Upcoming Meeting Schedule: b. CRCOG Executive Committee – May 12, 2010, Noon, CRCOG c. Connecticut River Assembly – June 10, 2010, 7:00 p.m., Wethersfield Town Hall d. Municipal Services Committee – May 18, 2010, Noon, CRCOG e. Capitol Region Jobs Access Task Force – May 20, 2010, 9:30 a.m., CRCOG f. CREPC – May 20, 2010, 9:30 a.m., South Church g. CRCOG Transportation Committee – May 24, 2010, Noon, CRRA h. CRCOG Policy Board – May 19, 2010, Noon, CRRA i. Bike/Pedestrian Committee – June 8, 2010, Noon, CRCOG j. Public Safety Council – June 10, Noon, South Church k. Regional Planning Commission - June 17, 2010, 7:00 p.m. West Hartford Town Hall l. Annual Meeting – June 29, 2010, Noon – LUNCH MEETING
1:40	14. Adjournment

NEXT POLICY BOARD MEETING:

May 19, 2010

Note it is one week earlier than original date!