

Capitol Region Council of Governments
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CRCOG POLICY BOARD – SPECIAL MEETING

DATE: Wednesday, May 19, 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. MONTHLY REPORTS a. Chair and Executive Director b. MetroHartford Alliance c. Community Development/Municipal Services/Purchasing Council d. Public Safety/Homeland Security e. Transportation Committee
	ACTION ITEMS:
12:25	4. Approval of Minutes from April 21, 2010 Special Meeting
12:30	5. Approval of the Proposed CRCOG FY 2010-2011 Budget
1:00	6. Approval of TIP Amendments
1:05	7. Approval of Resolution of the Buckland Study in Manchester
1:10	8. Approval of the Resolution for the Jobs Access Report & Annual Assessment
1:15	9. Approval of the Unified Planning Work Program (UPWP) for Transportation
1:20	10. Approval of the Resolution for the FY 2011-FY 2012 Transportation Planning Agreement
1:25	11. Approval of the Rome Smith & Lutz Contract for Period Ending June 30, 2012
1:30	12. Approval to Hold Special Policy Board Meetings on Transportation
	GUEST SPEAKERS:
1:35	13. Alan J. Desmarais, Benefits Consultant, Milliman, Employee Health Benefits Pool
2:05	14. Jeff Bridges, Town Manager, Wethersfield, Town's Bulk Purchase of Electricity
2:10	15. Scott Aronson-Russell Phillips & Associates, Long Term Care Mutual Aid Plan for Evacuation and Resources/Assets
	UPDATES:
2:25	16. Solid Waste Management
2:30	17. State and Federal Legislative
2:35	18. Sustainable Capitol Region and T-HUD
2:40	19. CRCOG Annual Meeting June 29 at Noon , The Boathouse at Riverside Recapture, Hartford
	Upcoming Meeting Schedule: a. Bike/Pedestrian Committee – June 8, 2010, Noon, CRCOG b. Public Safety Council – June 10, Noon, South Church c. Connecticut River Assembly – June 10, 2010, 7:00 p.m., Wethersfield Town Hall d. Municipal Services Committee – June 15, 2010, Noon, CRCOG e. CREPC – June 17, 2010, 9:30 a.m., South Church f. Regional Planning Commission - June 17, 2010, 7:00 p.m. West Hartford Town Hall g. Special Policy Board Meeting on Transportation – June 21, Noon, CRRA h. Transportation Committee – June 21, 2010, Noon, CRRA i. Annual Meeting – June 29, 2010, Noon – LUNCH MEETING , at The Boathouse j. Capitol Region Jobs Access Task Force – July 15, 2010, 9:30 a.m., CRCOG k. CRCOG Executive Committee – August 11, 2010, Noon, CRCOG l. CRCOG Policy Board – September 22, 2010, Noon, CRRA
2:45	20. Adjournment

NEXT REGULAR POLICY BOARD MEETING: **September 22, 2010. Enjoy your summer!**