

Capitol Region Council of Governments
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CRCOG POLICY BOARD – REGULAR MEETING

DATE: Wednesday, December 15, 2010

TIME: NOON

PLACE: CRRA Trash Museum, 211 Murphy Road, Hartford

12:00	1. Call to Order
12:00	2. Public Comments
12:05	MONTHLY REPORTS a. Chair and Executive Director b. MetroHartford Alliance c. Policy and Planning Department d. Municipal Services/Purchasing Council e. Public Safety/Homeland Security f. Transportation Committee
	ACTION ITEMS:
12:25	3. Approval of Minutes from November 17, 2010 Meeting
12:25	4. Approval of Resolution on Social Media Policy
12:25	5. Approval of Resolution for the I-84 Viaduct
12:30	6. Approval of TIP Amendments
12:30	7. Approval of Resolution Authorizing Extension with CCSWA
12:30	8. Approval of Resolution Authorizing Water Filter Program Contract
	PRESENTATIONS:
12:35	9. Bruce Douglas, Executive Director, CREC, Briefing on Measurement of Educational Progress in Elementary and Secondary Education – CT and NAEP and PISA Findings
	UPDATES:
12:50	10. Solid Waste Management Update
12:55	11. State and Federal Legislative Update
1:00	12. Other Business to Come Before the Board
	Upcoming Meeting Schedule: Municipal Services Committee – December 21, 2010, Noon, CRCOG Executive Committee – January 12, 2011, CRCOG, Noon Policy Board – January 26, 2011, Noon, CRRA
1:00	13. Adjournment

NEXT REGULAR POLICY BOARD MEETING: **JANUARY 26, 2011**