

Capitol Region Council of Governments
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CRCOG POLICY BOARD – REGULAR MEETING

DATE: Wednesday, September 28, 2011

TIME: NOON

PLACE: CRRA Trash Museum, 211 Murphy Road, Hartford

12:00	1. Call to Order.
12:00	2. Public Comments.
12:05	3. Approval of Minutes from May 25, 2011 Meeting
12:15	<p>MONTHLY REPORTS:</p> <ul style="list-style-type: none"> 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:
12:45	<p>4. Adoption of Resolutions Authorizing Consultant Contracts in Support of HUD Sustainable Communities Regional Planning Grant Projects:</p> <ul style="list-style-type: none"> (a) Resolution Authorizing Execution of Agreement with Nelson/Nygaard Consulting Associates, Inc. for the Regional Sustainable Communities Planning Project’s Transit Enhancement Bus Study; (b) Resolution Authorizing Execution of Agreement with Jonathan Rose Companies, Inc. for the Regional Sustainable Communities Planning Project’s Market Analysis of the Knowledge Corridor’s Bus Rapid Transit and Rail Corridors; and (c) Resolution Authorizing Execution of Agreement with (Consultant to be Named) for the Regional Sustainable Communities Planning Project’s Sustainable Land Use Code Development Project
12:55	5. STP-Urban Pavement Rehabilitation Projects
1:05	6. Approval of TIP Amendments
	INFORMATION ITEMS:
1:10	7. State Agency Updates
1:15	8. Status of NHHS Rail Project
1:15	9. Tropical Storm Irene: After Action Review
1:20	10. Solid Waste Management Update.
1:25	11. Draft Policy Board Schedule
1:30	12. State and Federal Legislative Update.
1:35	13. Other Business to Come Before the Board.
	<p>Upcoming Meeting Schedule:</p> <p>Executive Committee – October 12, CRCOG, Noon Transportation Committee – October 17, CRRA Trash Museum, Noon Municipal Services – October 18, CRCOG, Noon CREPC – October 20, South Church, 9:30 a.m. CRCOG Policy Board – November 9, CRRA Trash Museum, Noon Jobs Access – November 17, 9:30 a.m., CRCOG Regional Planning Commission – November 17, West Hartford, Town Hall, 7 p.m. Public Safety Committee – December 8, South Church, Noon Bike/Ped Committee – December 13, TBD, Noon-2</p>
1:40	14. Adjournment.

NEXT POLICY BOARD MEETING: *November 9, 2011*