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CAPITOL REGION COUNCIL OF GOVERNMENTS
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CRCOG POLICY BOARD – SPECIAL MEETING

DATE: Wednesday, November 16, 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. Correspondence
12:07	4. Approval of Minutes from September 28, 2011 Meeting
12:15	MONTHLY REPORTS: a. Chair and Executive Director b. Capital Workforce Partners c. Policy and Planning Department d. Municipal Services/Purchasing Council e. Public Safety/Homeland Security f. Transportation Committee.
	PRESENTATIONS
12:30	5. Presentation by Secretary of the State Denise Merrill
	ACTION ITEMS:
12:45	6. Appointment of Nominating Committee for December Policy Board Elections
12:50	7. Adoption of 2012 Policy Board and Executive Committee Meeting Schedules
12:55	8. Adoption of Resolution Endorsing the Route 10 Corridor Study – Executive Summary and Resolution
1:00	9. Regional Performance Incentive Program – Grant Discussion and Authorization
1:05	10. Brownfields Assessment Application – Authorization
1:10	11. Water Filter Contract Extension - Authorization
1:15	12. Approval of TIP Amendments
1:20	13. Approval of STP Urban Program (Stafford, Farmington)
	INFORMATION ITEMS:
1:25	14. Recovery from Storm Alfred
1:30	15. Guidance for 2012-2013 CRCOG Budget
1:35	16. State Agency Updates
1:40	17. Skate Drive for iQuilt Presents Hartford Winterfest
1:45	18. State and Federal Legislative Update.
	Upcoming Meeting Schedule: Executive Committee – January 11 2012, CRCOG, Noon Transportation Committee – December 12 , CRRA Trash Museum, Noon Municipal Services – December 20 , CRCOG, Noon CREPC – November 17, South Church, 9:30 a.m. CRCOG Policy Board – Special Meeting, Tuesday, December 13, South Church, 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
1:45	19. Adjournment.

NEXT POLICY BOARD MEETING:

NOTE LOCATION:

Tuesday, December 13, 2011 to be held at South Church, 277 Main Street, Hartford, CT