

CRCOG POLICY BOARD – SPECIAL MEETING

DATE: Tuesday, December 13, 2011

TIME: 1:00 P.M.

PLACE: South Church, Stanley Room, 277 Main Street, Hartford

1:00	1. Call to Order.
1:00	2. Public Comments.
1:05	3. Approval of Minutes from November 16, 2011 Special Meeting
1:45	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:
1:50	4. Adoption of Nominating Committee’s Recommendations for CRCOG Officers and Executive Committee
1:55	5. Adoption of Resolution Authorizing Grant Application to CT DOT for Bicycle Safety Program
2:00	6. Adoption of Resolution Authorizing Execution of Agreement with Crosby/Schlessinger/Smallridge for the New Britain/Hartford Busway Transit Oriented Development Implementation Project
2:05	7. Water Filter Contract Extension – Authorization
2:10	8. Approval of TIP Amendments
2:15	9. Approval of STP Urban Program
2:20	10. Approval of CRCOG Transportation Work Program
2:25	11. CCSWA-CRCOG Service Agreement Extension
	INFORMATION ITEMS:
2:30	12. CRCOG 2012 Legislative Agenda
2:35	13. Strategic Review for CRCOG Foundation – Linda Kelly, CBIA
2:40	14. Thanks to Departing Members for their Service
2:45	15. State and Federal Legislative Update.
	Upcoming Meeting Schedule: Executive Committee – January 11 2012, CRCOG, Noon Transportation Committee – January 23, 2012 , CRRA Trash Museum, Noon Municipal Services – December 20 , CRCOG, Noon CREPC – January 19, 2012, South Church, 9:30 a.m. CRCOG Policy Board – January 25, 2012, 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 – March 8, 2012, South Church, Noon Bike/Ped Committee – March 13, 2012, TBD, Noon-2
2:45	16. Adjournment.

NEXT POLICY BOARD MEETING:

Wednesday, January 25, 2012, CRRA Trash Museum, 211 Murphy Road, Hartford