

Capitol Region Council of Governments  
 241 Main St., Hartford, CT 06106  
 Phone: (860) 522-2217 FAX: (860) 724-1274 [www.crcog.org](http://www.crcog.org)

**CRCOG POLICY BOARD – SPECIAL MEETING**

**DATE: Wednesday, May 4, 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 March 23, 2011 Meeting.
12:10	<b>MONTHLY REPORTS:</b> 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 g) Correspondence Received.
	<b>ACTION ITEMS:</b>
12:45	4. Approval of TIP Amendments.
12:50	5. Resolution Authorizing Approval of Transportation Air Quality.
12:55	6. Resolution Authorizing Approval of Regional Transportation Plan.
1:00	7. STP-Urban Selection Criteria.
1:05	8. Resolution Authorizing CRCOG Participation in MOU for Connecticut River Bi-State Partnership for Massachusetts and Connecticut.
	<b>PRESENTATIONS:</b>
1:10	9. Review of OSET Public Safety Answering Point (PSAP) Consolidation Study.
1:25	10. Briefing on HUD Sustainable Communities Regional Planning Grant with First Knowledge Corridor Consortium Meeting – May 24, from 1-3:30 p.m.
1:40	11. Presentation of the Draft FY 2011-2012 Budget.
	<b>UPDATES:</b>
1:55	12. Solid Waste Management Update.
2:00	13. State and Federal Legislative Update.
	<b>Upcoming Meeting Schedule:</b> <b>Executive Committee – May 11, CRCOG, Noon</b> Connecticut River Assembly – May 12, Wethersfield Town Hall, 7 p.m. Municipal Services – May 17, CRCOG, Noon CREPC – May 19, South Church, 9:30 a.m. Jobs Access – May 19, CRCOG, 9:30 a.m. Regional Planning Commission – May 19, West Hartford Town Hall, 7 p.m. Transportation Committee – May 23, CRRA Trash Museum, Noon <b>CRCOG Policy Board – May 25, CRRA Trash Museum, Noon</b> Public Safety Committee - TBD <b>CRCOG ANNUAL MEETING – June 9, The Boathouse, Noon</b> Bike/Ped Committee – June 14, CRCOG, Noon
2:10	14. Adjournment.

NEXT POLICY BOARD MEETING: **MAY 25, 2011**