

**Capitol Region Council of Governments**  
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**CRCOG POLICY BOARD – REGULAR MEETING**

**DATE: Wednesday, May 25, 2011**

**TIME: NOON**

**PLACE: CRRRA Trash Museum, 211 Murphy Road, Hartford**

**REVISED ITEM NUMBER 9 WAS ADDED**

12:00	1. Call to Order.
12:00	2. Public Comments.
12:05	3. Approval of Minutes from May 4, 2011 Special Meeting.
12:15	<b>MONTHLY REPORTS:</b> 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.
	<b>ACTION ITEMS:</b>
12:45	4. Approval of CRCOG's FY 11-12 Budget.
1:05	5. Approval of Resolution Allowing Transportation Committee to Act on the Policy Board's Behalf until their September 28, 2011 meeting, if necessary.
1:10	6. Approval of TIP Amendments.
1:15	7. Approval of Self-certification Resolution for Urban Transportation Planning Process.
1:20	8. Approval of Resolution for Filing of Applications with FTA (Hartford project).
1:25	9. Approval of Resolution on Title VI of the Civil Rights Act of 1964
1:30	10. Approval of Resolution for Four Regional Contracts for EZ-IQC.
1:35	11. Approval of Resolution to Extend Contract with Gordian Group for EZ-IQC.
	<b>UPDATES:</b>
1:40	12. Solid Waste Management Update.
1:50	13. State and Federal Legislative Update.
1:55	14. Annual Meeting Update.
2:00	15. Other Business to Come Before the Board.
	<b>Upcoming Meeting Schedule:</b> <b>CRCOG ANNUAL MEETING – June 9, The Boathouse, Noon</b> Connecticut River Assembly – June 9, Wethersfield Town Hall, 7 p.m. Bike/Ped Committee – June 14, South Windsor Police Station, Noon-2 CREPC – June 16, South Church, 9:30 a.m. Municipal Services – June 21, CRCOG, Noon Transportation Committee – June 27, CRRRA Trash Museum, Noon Jobs Access – July 21, 9:30 a.m., CRCOG Executive Committee – August 10, CRCOG, Noon Regional Planning Commission – September 15, West Hartford, Town Hall, 7 p.m. CRCOG Policy Board – September 28, CRRRA Trash Museum, Noon Public Safety Committee - TBD
2:05	16. Adjournment.

NEXT POLICY BOARD MEETING: **September 28, 2011**