CAPITOL REGION COUNCIL OF GOVERNMENTS
MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

Name of Public Board, Committee or Commission	Policy Board
Date Meeting Agenda Posted	1/19/12
Location	South Church, Stanley Room, 277 Main Street, Hartford, CT
Date of Meeting	1/25/12
Time Meeting Started	12:08 p.m.
Person Preparing Meeting Minutes	Maureen Barton
Verbatim Notes Taken	yes
Audio, Video or Live Transmission of Meeting	no

MEMBERS PRESENT AT MEETING

Terry Borjeson, Town of Newington	Jeff Hogan, Town of Farmington
Joyce Stille, Town of Bolton	Kathy Eagan, Town of Farmington
Pedro Segarra, City of Hartford	Barbara Gilbert, Town of Rocky Hill
Dave Kilbon, Town of East Granby	Richard Hines, Town of Avon
Jon Colman, Town of Bloomfield	Edward G. McAnaney, Town of Suffield
Peter Souza, Town of Windsor	Scott Kaupin, Town of Enfield
Scott Shanley, Town of Manchester	Steve Wawruck, Town of Windsor Locks
Rae Ann Palmer, Town of Wethersfield	
Dick Barlow, Town of Canton	
Marcia Leclerc, Town of East Hartford	
John Adams, Town of Granby	
Chip Beckett, Town of Glastonbury	
Catherine Gaudinski, Town of Marlborough	
Ron Van Winkle, Town of West Hartford	
Sydney Schulman, Town of Bloomfield	
Diane Wheelock, Town of Vernon	
George Apel, Town of Vernon	

NUMBER REQUIRED FOR QUORUM___15____ QUORUM PRESENT_____24_____

TEXT MOTIONS AND RESULTS VOTES

1st MOTION

Motion to adopt minutes of the December 13, 2011 Special Meeting made by Jon Colman, seconded by Dave Kilbon, all voted in favor of the motion.

2nd MOTION

Motion to adopt the CRCOG 2012 Legislative Agenda made by Dave Kilbon. In discussion, John Adams proposed a change for CRCOG to support expansion of Tier 1 certification for CRRA. Upon further discussion and questions from Marcia Leclerc, Mr. Adams proposed that CRCOG support expansion of Tier 1 certification without singling out a single provider. The motion was seconded by Joyce Stille, all voted in favor of the motion.

3rd MOTION

Motion to approve the TIP Amendments for FY2010-2013 made by Jon Colman, seconded by John Adams. All voted in favor of the motion.

4th MOTION

Motion to approve the TIP for FY2012-2015 made by Jon Colman, seconded by Dave Kilbon. All voted in favor of the motion.

5th MOTION

Motion to approve the STP Enhancements Projects made by Jon Colman, seconded by Dave Kilbon. All voted in favor of the motion.

6th MOTION

Motion to approve CMAQ Projects made by Jon Colman, seconded by Dave Kilbon. All voted in favor of the motion.

7th MOTION

Motion to adjourn the meeting of the Policy Board made by Jon Colman, seconded by Dave Kilbon. All voted in favor of the motion.

LINK TO WORKING NOTES:
CORRECTIONS:
TIME MEETING ADJOURNED: 2:14 p.m.