

**CRCOG POLICY BOARD –**

**DATE: Wednesday January 25, 2012**

**TIME: 12:00 P.M.**

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

12:00	1. Call to Order.
12:00	2. Public Comment.
12:05	3. Approval of Minutes from December 13, 2011 Special Policy Board Meeting
12:30	<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>PRESENTATIONS</b>
12:45	4. Connecticut DOT Update – James Redeker, Commissioner, ConnDOT
1:00	5. K-12 Education Reform – Bruce E. Douglas, PhD, Executive Director, CREC
	<b>ACTION ITEMS:</b>
1:05	6. Adoption of CRCOG 2012 Legislative Agenda
1:10	7. Approval of TIP Amendments (FFY2010-2013 TIP)
1:15	8. Approval of FFY2012-2015 TIP, Air Quality Analysis and Annual Urban Planning Certification
1:20	9. Approval of STP Enhancement Projects
1:25	10. Approval of CMAQ Projects
	<b>INFORMATION ITEMS:</b>
1:35	11. State and Federal Legislative Update.
	<b>Upcoming Meeting Schedule:</b> Connecticut River Assembly – February 9, 2012, Wethersfield Town Manager’s Conference Room, 7 pm CREPC – February 16, 2012, South Church, 9:30 a.m. Municipal Services – February 21, 2012, CRCOG, Noon Transportation Committee – February 27, 2012, CRRA Trash Museum, Noon CRCOG Policy Board – February 29, 2012, CRRA Trash Museum, Noon Public Safety Committee – March 8, 2012, South Church, Noon Bike/Ped Committee – March 13, 2012, TBD, Noon-2 Executive Committee – March 14, 2012, CRCOG, Noon Regional Planning Commission – March 15, 2012, West Hartford, Town Hall, 7 p.m. Jobs Access – March 15, 2012, 9:30 a.m., CRCOG
1:45	12. Adjournment.

NEXT POLICY BOARD MEETING:

***Wednesday, February 29, 2012, CRRA Trash Museum, 211 Murphy Road, Hartford***