MEETING NOTICE
CRCOG Transportation Committee

TIME: 12:00 noon
DATE: Monday, November 10, 2008
PLACE: CRRA Recycling Center
211 Murphy Road, Hartford, CT
(directions are available on the CRCOG website)

AGENDA

1. Roll Call
2. Public Forum
3. Adoption of Minutes
   - Meeting on September 22, 2008 (see document*)
4. Staff Report
   - New 3-digit phone extensions at CRCOG (attachment)
   - New Haven – Springfield Rail EIS – public meetings (see document*)
   - Road Safety Audit Webinar November 12, 2008
5. Transit center options for downtown Hartford – presentation on preliminary findings
6. TIP Amendments (see document*)
   - Hartford – Adriaen’s Landing
   - Enfield – pedestrian bridge over Amtrak
7. Annual Work Program – amend to add more funding for busway planning. (see document*)
   - Our 2-year work program includes travel forecasting assistance to DOT for the New Britain Busway project. Since we adopted the work program, DOT has increased the funding for this support from $20,000 to $40,000 for each year (FY2009 and FY 2010). We need to include the new amount in the work program and a supplemental funding agreement with ConnDOT.
8. Jobs Access Report & Annual Assessment (see document*)
9. STP Urban
   - Progress report & cost increases (see document*)
     - To act on cost review committee recommendations. Cost committee meets immediately prior to (11:30 am) Transportation Committee
10. Other Business
11. Adjourn

* Documents are either enclosed in the mail package or available on www.crcog.org
   (click on Meetings & Minutes, then Transportation Committee)

NOTE TO PERSONS WITH SPECIAL NEEDS:
We do not discriminate on the basis of disability. Individuals who need auxiliary aids are invited to make their needs known by contacting us by mail, phone, fax or email as soon as possible.
Un traductor estará disponible para esta reunión si usted lo solicita al 522-2217, lo más pronto posible.