

Capitol Region Council of Governments

241 Main St., Hartford, CT 06106
Phone: (860) 522-2217 Website: www.crcog.org

Meeting Notice

CRCOG Transportation Committee

TIME: 12:00 noon

DATE: Monday, January 26, 2009

PLACE: CRRA Recycling Center
211 Murphy Road, Hartford, CT

(directions are available on the CRCOG website)

AGENDA

Action Items

1. Roll Call
2. Public Forum
3. Adoption of Minutes
 - Meeting on Nov 10, 2008 (*see document**) *Action*
4. Staff Report
 - update on the status of project submissions for LOCHSTP
 - DOT reorganization & project streamlining (*see document**)
5. TIP Amendments (*see document**) *Action*
 - District 2 - Guiderails
6. Economic stimulus program
 - Briefing on priority list, status of federal bills and ConnDOT process (*see documents**)
 - Authorization to approve TIP on Policy Board's behalf (*see document**) *Action*

We need to set up special procedure to approve TIP amendments for emergency stimulus package. We need to be able to act quickly once the approved projects are known. This might require acting outside the normal Policy Board monthly meeting and at a special TC meeting.
7. Other Business
8. 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.