

# Capitol Region Council of Governments

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## Meeting Notice

### CRCOG Transportation Committee

**TIME:** 12:00 noon

**DATE:** Monday, February 23, 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 Jan 26, 2009 (see document\*) Action
4. Staff report
5. Economic stimulus program
  - Briefing on legislation as passed, staff activities, and DOT process  
*We assume that it will be passed by Feb 23. A copy of the Conference Committee draft is posted on CRCOG's website with the other meeting materials.*
  - Discussion & action on proposed list of projects for submittal to DOT Action  
*We are still evaluating projects and expect the process to continue even after Feb 23. Our goal is to submit in two phases. We will submit an initial group of projects to ConnDOT on Feb 23 (Phase 1). These will be the projects that we have confirmed to be ready and qualified. To date, there are 4 of these projects and they are included in the draft TIP. (projects 7b, 7c, 7d, & 7e). We will ask the Committee to approve Phase 1 projects on Feb 23.*  
*A second group will be submitted to ConnDOT shortly after Feb 23, but not until we have finished our evaluation. We will ask for Committee approval for Phase 2 projects before submitting.*
6. TIP Amendments (see document\*) Action
  - District 2 – Guiderails
  - Others?
  - Amendments required for economic stimulus package  
*We will try to post most amendments in advance of the meeting, but expect that some might be introduced on the day of the meeting. We will ask the Committee to **act on behalf of the Policy Board to give final approval** to the amendments. A resolution was passed previously to give this authority to the Committee.*
7. Other Business
8. Adjourn

\* Documents are either enclosed in the mail package or available on [www.crcog.org](http://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.