

Capitol Region Council of Governments

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

Meeting Notice

Special Policy Board Meeting

Regular Transportation Committee

TIME: 12:00 noon

DATE: Monday, June 22, 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
 - Transportation Committee Meeting on May 18, 2009 (*posted**) *Action*
4. Staff report
 - MPO certification review – July 14 - Need committee participation.
 - Other
5. STP Urban Program *Action*
 - a. CCEDA-Science Center request for funds (*posted**)
 - b. Newington – Church St / Kelsey St Cost Increase (*posted**)
 - c. Windsor Locks request to redefine scope
6. TIP amendments (*posted**) *Action*
 - CCEDA-Science Center request for funds
 - Newington – Church St / Kelsey St Cost Increase
 - Rt 8, I-84, I-91, I-95, I-384 Crack Sealing
 - Interstate 91 Pavement Preservation
7. Process for developing and approving new TIP (*posted**) *Action*

Requesting approval of general process & schedule

 - Steps & schedule.
 - Public review process
 - Environmental justice assessment
8. Update on Regional Bus Shelter Policy & Program
9. Other Business
10. 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.