Meeting Notice

***SPECIAL MEETING***

CRCOG Transportation Committee
(Acting for the Policy Board)

TIME: 12:00 noon
DATE: Monday, June 27, 2011
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
   - Transportation Committee Meeting on May 23, 2011 (*posted*)
4. Staff report
   - STP-Enhancement Policy (*posted*)
   - Capital Equipment Purchase Incentive Program / Regional Performance Incentive Grants
   - Other Items
5. STP-Urban: Project Solicitation
6. TIP amendments (*posted*)
   - Manchester / East Hartford - I 84 Pavement Preservation
   - Statewide – Traffic Signal LED Relamping
7. Endorsement of Resolution Authorizing an extension of CRCOG agreement with Central Connecticut Solid Waste Authority (*posted*)
8. Presentation: Hole-in-the-Wall Parking Lot; Bill Scheer, Town Engineer, East Lyme
    http://www.eltownhall.com/hole-in-the-wall
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.