

Capitol Region Council of Governments

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

Meeting Notice

SPECIAL MEETING

CRCOG Transportation Committee

(Acting for the Policy Board)

TIME: 12:00 noon

DATE: Monday, June 27, 2011

PLACE: CRRRA 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 23, 2011 (*posted**) *Action*
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**) *Action*
 - 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**) *Action*
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.