

Posted 9/21/09

Capitol Region Council of Governments
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**CRCOG POLICY BOARD
 REGULAR MEETING
 NOTICE AND AGENDA**

DATE: Wednesday, September 23, 2009
TIME: NOON
PLACE: CRRA TRASH MUSEUM MEETING ROOM
 MURPHY ROAD, HARTFORD

RECEIVED
 VERNON TOWN CLERK
 09 SEP 21 AM 11:04

12:00	1. Call to Order.
12:00	2. Public Comments.
12:05	3. Adoption of Minutes from June 22, 2009 & May 27, 2009 — Formal Action (Posted).
12:05	4. Reports: <ul style="list-style-type: none"> a. Chair and Executive Director b. Metro Hartford Alliance – John Shemo c. Community Development/Municipal Services /Purchasing Council d. Public Safety Council/Homeland Security e. Transportation Committee.
12:30	5. Report on Regional Plan of Conservation and Development Update (Posted).
12:40	6. Discussion and Endorsement of CRCOG Sustainable Communities Initiative (Posted).
12:50	7. Approval of the TIP Amendments & Memo Regarding FFY2010-2013 DRAFT TIP (Posted).
1:00	8. Consent Agenda Items: <ul style="list-style-type: none"> a. Approval of Jobs Access Self-Assessment Report and Resolution (Posted). b. Authorization to Enter into a Contract for Providing Regional Online Permitting Services (Posted). c. Resolution Authorizing Consultant Contract for MetroHartford Brownfields Assessment Program (Posted). d. Resolution Authorizing Grant Application to U.S. Environmental Protection Agency (EPA) for Brownfields Assessment Funding (Posted).
1:05	9. Solid Waste Management Update.
1:20	10. State and Federal Legislative Update.
1:30	11. Other Business to Come Before the Board.
1:30	12. Upcoming Meeting Schedule: <ul style="list-style-type: none"> a. CT River Assembly – October 8, 2009 – 7:30 p.m., Wethersfield Town Hall b. Executive Committee – October 14, 2009, Noon, CRCOG c. Jobs Access - October 15, 9:30 a.m., CRCOG d. Regional Planning Commission - October 15, 2009, 7:00 p.m., West Hartford Town Hall e. Municipal Services Committee – October 20, 2009, Noon, CRCOG f. Policy Board – October 21, 2009, Noon, CRRA – Please note date change! g. CREPC – October 22, 2009, 8:30 a.m., South Church h. Transportation Committee – October 26, Noon, CRRA i. Community Development Committee – November 12, 2009, Noon, CRCOG j. Bike/Pedestrian Committee – December 8, Noon, CRCOG k. Public Safety – December 10, Noon, South Church
1:30	13. Adjournment.

Next Policy Board Meeting
******Wednesday, OCTOBER 21, 2009******