

Meeting Notice

****Special CRCOG Transportation Committee**** *(Acting on behalf of the Policy Board)*

**NOTE NEW
MEETING
LOCATION**

TIME: 12:00 Noon
DATE: Monday, July 25th, 2016
PLACE: **CREC, 34 Sequassen Street, Room 269, Hartford, CT**
(directions are available on the CRCOG website)

AGENDA

Items

1. Roll Call
2. Public Forum
3. Adoption of Minutes
 - Transportation Committee Meeting on June 20th, 2016 (*posted**) **Action**
4. Staff report
 - CTDOT 5-year Capital Plan
 - Introduction – LOTCIP Program Manager Sotora Montanari
 - LOTCIP Quarterly Report Summary and Update (*posted**)
 - ADA Self Evaluation and Transition Plans Training Update (*posted**)
 - CTDOT Statewide Bus Study (*posted**)
 - Other
5. TIP amendments (*posted**) **Action**
 - FTA Section 5311P Intercity Bus Projects – Marketing for Services
 - Rehab of Culvert Bridge 05587 over Gillette's Brook – Somers
 - Rehab Bridge 02169 over Lower Ruby Brook – Willington
 - Construction of 2 Roundabouts - CT 83 at Oakland; Oakland at Local Roads - Manchester
6. LOTCIP Cost Increases (*posted**) **Action**
 - Bloomfield – Granby Street
 - South Windsor – Buckland Road Sidewalks
7. Local Road Accident Reduction (LRAR) Program (*posted**) **Action**
8. Resolution reassigning Trustee for CRCOG 401(a) and 457(b) Plans (*posted**) **Action**
9. Resolution authorizing Executive Director to enter into agreement for Spring Flight QA/QC (*posted**) **Action**
10. Resolution authorizing Executive Director to execute an MOU with UConn for Flight Data Hosting (*posted**) **Action**
11. Other Business
12. Adjourn

* Documents are either enclosed in the mail package or available on www.crcog.org (**NOTE OUR NEW WEBSITE**)

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 interprete estará disponible para esta reunión si usted lo solicita al 860-522-2217, x210, lo más pronto posible.
Jeśli potrzebujesz tłumacza na język polski, zadzwoń (860) 522-2217, x210 jak najszybciej.**

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