

CRCOG POLICY BOARD

DATE: Wednesday, April 26, 2017

TIME: 12:00 P.M.

PLACE: Former MIRA Trash Museum, 211 Murphy Road, Hartford, CT

12:00	1. Call to Order.
12:05	2. Public Comment.
12:10	3. Approval of Minutes from March 22, 2017 Meeting
12:20	4. MONTHLY REPORTS: a. Chair and Executive Director b. Metro Hartford Alliance c. Opportunities and Resources d. Policy and Planning Department e. Municipal Services and Purchasing Council f. Public Safety and Homeland Security g. Transportation Committee
12:30	ACTION ITEMS:
	5. Action: Authorizing Resolution to Adopt the Public Participation Plan, Handout
	6. Action: Authorizing Resolution to Endorse the Comprehensive Transit Service Analysis Study, Handout
	7. Action: TIP Amendments, Handout
	8. Action: LOTCIP 2017 Selection Policy, Handout
	9. Action: LOTCIP Resolution for On-Call 3, Handout
	10. Action: Resolution Authorizing Contractor Award for Electronic Document Management System, Handout
	11. Action: Resolution Authorizing Execution of Planning Services Contract for Capitol Region Complete Streets Inventory, Assessment and Action Plan, Handout
12:50	INFORMATION/OPPORTUNITY/RESOURCE ITEMS
	12. CRCOG Budget Update, Handout
	13. 2017 Legislative Update, Handout
	14. Other Business
1:00	15. Adjournment
	Upcoming Meetings Schedule: CRCOG Ad Hoc Working Committee, May 4, 2017, MIRA Trash Museum, 10am CRCOG Executive Committee-May 10, 2017, CRCOG Office, Noon CRCOG Municipal Services Committee –May 16, 2017, MIRA Trash Museum, Noon CRCOG Regional Planning Commission-May 18, 2017, West Hartford Town Hall, 7pm CRCOG Transportation Committee –May 22, 2017, MIRA Trash Museum, Noon CRCOG Policy Board – May 24, 2017, MIRA Trash Museum, Noon CRCOG Annual Luncheon-June 8, 2017, Dunkin Donuts Park, Noon

NEXT POLICY BOARD MEETING: Wednesday, May 24, 2017

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 to us by contacting us via mail, phone, fax or email as soon as possible.
 Un traductor estará disponible para esta reunión si usted lo solicita al 860-522-2217, lo más pronto posible.
 Jeśli potrzebujesz tłumacza na język polski, zadzwoń (860) 522-2217, x210 jak najszybciej.