

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

TIME: 12:00 Noon
DATE: Monday July 23rd, 2018
PLACE: MIRA (Materials Innovation & Recycling Authority)
211 Murphy Road, Hartford
(directions are available on the CRCOG website)

AGENDA

Action

Items

1. Roll Call
2. Public Forum
3. Adoption of Minutes
 - Transportation Committee Meeting on June 25th, 2018 *(posted*)* **Action**
4. Staff Report
 - Long Range Transportation Plan Update
 - Regional Safety Plan
 - Traffic Incident Management Update
 - CTDOT Transportation Asset Management (TAM) Plan Update *(posted*)*
 - Other
5. LOTCIP
 - Quarterly Review Report *(posted*)*
 - LOTCIP Fast-Tracking – Staff Recommendations *(posted*)* **Action**
 - Solicitation Update
6. LOTCIP Funding Increase Cost Request Memo **Action**
 - Coventry Folly Lane Bridge *(to be posted 7/16/2018*)*
7. TIP amendments *(posted*)* **Action**
 - Avon – Replace Bridge 04470 over Farmington River
 - Hartford – Safety Improvements, Homestead Ave. to Garden Street
 - CTTTransit Systemwide Bus Replacements FY18
 - Willington – Rehab Bridge 02169 over Lower Ruby Brook
8. Performance Measures and Target Setting
 - Pavement *(posted*)* **Action**
 - Performance of the National Highway System (NHS) *(posted*)* **Action**
9. Resolution Authorizing Supplemental Award and Execution of Loan Agreement Under MetroHartford Brownfields Revolving Loan Fund Program *(posted*)* **Action**
10. Other Business
 - The next Transportation Committee meeting will be held on **Wednesday, September 5, 2018 (TENTATIVE NEW DATE)**
11. Adjourn
 - * Documents are either enclosed in the mail package or available on www.crcog.org

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, x4293, lo más pronto posible. Jeśli potrzebujesz tłumacza na język polski, zadzwoń (860) 522-2217, x4293 jak najszybciej.