

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

TIME: 12:00 Noon
DATE: Monday June 18th, 2018
PLACE: MIRA (Materials Innovation & Recycling Authority)
211 Murphy Road, Hartford

Updated: 6/15/18

- AGENDA*
- | Items | Action |
|--|---------------|
| 1. Roll Call | |
| 2. Public Forum | |
| 3. Adoption of Minutes | |
| • Transportation Committee Meeting on May 21 st , 2018 (<i>posted*</i>) | Action |
| 4. <u>Discussion:</u> CRCOG Communications (facilitated session with CRCOG consultant, <i>posted*</i>) | |
| 5. Endorsement of New Britain/Bristol Transit Study Recommendations (<i>posted*</i>) | Action |
| 6. Performance-Based Planning and Programming Narrative for TIP (<i>posted*</i>) | Action |
| 7. BUILD Resolution (<i>posted*</i>) | Action |
| 8. LOTCIP | |
| • Solicitation general summary (<i>posted*</i>) | |
| • Guidance from CTDOT | |
| • Fast-tracking LOTCIP projects (<i>posted 6/15/18*</i>) | Action |
| 9. TIP Amendments (<i>updated and posted 6/15/18*</i>) | Action |
| • Ellington – Replace Bridge 02668 over Charters Brook | |
| • Avon – Replace Bridge 04470 over Farmington River | |
| • Hartford – Safety Improvements, Homestead Ave to Garden Street | |
| • CTTransit Systemwide Bus Replacements | |
| • GHTD – Regional Bus Shelters FY18 | |
| 10. Performance Measures and Target Setting | |
| • Bridge (<i>updated and posted 6/15/18*</i>) | Action |
| • Pavement (<i>posted 6/12/18*</i>) | Action |
| 11. MetroHartford Brownfields Revolving Loan Fund Program Resolutions (<i>posted 6/14/18*</i>) | |
| • Supplemental Awards and Execution of Subgrant and Loan Agreements | Action |
| • On-Call Selection / Execution of Agreements for Licensed Environmental Professional Services | Action |
| 12. Staff Reports: ADA Self-Assessments and Transition Plans (<i>posted*</i>); Other | |
| 13. Other Business | |
| 14. 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.