

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

**TIME: 12:00 Noon**  
**DATE: Monday July 22<sup>nd</sup>, 2019**  
**PLACE: CRCOG, 241 Main Street, 3<sup>rd</sup> Floor Hartford, CT 06106**

	AGENDA	Action
Items		
1. Roll Call		
2. Public Forum		
3. Adoption of Minutes		
• Transportation Committee Meeting on June 17 <sup>th</sup> , 2019 ( <i>posted*</i> )		<b>Action</b>
4. Staff Report		
• LOTCIP Quarterly Review Report (Quarter 4) Update ( <i>posted*</i> )		
• LOTCIP On-Call 1 and 2 Fee Schedules ( <i>posted*</i> )		
• DRAFT 2021-2024 Transportation Improvement Plan (TIP) ( <i>posted*</i> )		
• CRCOG Title VI Program Review and Updated Documents		
• Active Transportation Project Solicitation ( <i>posted*</i> )		
• Other		
5. TIP amendments ( <i>posted*</i> )		<b>Action</b>
• District 1 & 2 – Replace Highway Sheet Aluminum Signs		
6. Transportation Alternatives Set-Aside Program Project Rankings ( <i>posted*</i> )		<b>Action</b>
7. Farmington: LOTCIP Project Funding Transfer Request ( <i>posted*</i> )		<b>Action</b>
• From Colt Hwy/Reservoir Road Intersection to Colt Hwy/South Road Intersection		
8. Enfield: LOTCIP Project Cost Increase Request ( <i>to be posted 7/16/2019*</i> )		<b>Action</b>
• Franklin/Enfield Streets (Routes 5 & 514) Bike Improvements		
9. Other Business		
10. Adjourn		

*Documents are either enclosed in the mail package or available on [www.crcog.org](http://www.crcog.org)*

**CRCOG DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY OR LANGUAGE.**

**Individuals may request auxiliary aids and/or language assistance by contacting (860) 522-2217 x4293 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.**