

CRCOG POLICY BOARD

DATE: Wednesday, September 27th, 2017

TIME: 12:00 P.M.

PLACE: 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 May 24 th , 2017 Meeting – (Posted)
12:20	4. MONTHLY REPORTS: a. Chair and Executive Director b. Hartford Foundation of Public Giving c. Metro Hartford Alliance d. Opportunities and Resources e. Capital Workforce f. Municipal Services and Purchasing Council g. Policy and Planning h. Public Safety and Homeland Security i. Transportation Committee
12:30	PRESENTATION /UPDATES Introduction of Jay Williams, President for Hartford Foundation of Public Giving
12:40	ACTION ITEMS:
	5. Action: Preliminary Approval of By Law Changes to meet FHWA Requirements http://crcog.org/wp-content/uploads/2017/07/Bylaws-track-changes-2017-07-24.pdf
	6. Action: Resolution Authorizing Grant Acceptance with Department of Housing for the Crumbling Foundations Testing Program – (Posted)
	7. Action: Resolution Authorizing Planning Services Contract for the Update of the Capitol Region Natural Hazards Mitigation Plan (Posted)
	8. Action: Resolution Authorizing Amendment 2 to Professional Services Agreement By and Between the Capitol Region Council of Governments and Tighe & Bond, Inc. for Qualified Environmental Professional Services – (Posted)
	9. Action: Resolution Authorizing Amendment to contract between CRCOG and Connecticut Center for Advanced Technology (CCAT) (Posted)
	10. Action: Resolution Authorizing Support for Amazon Headquarters in CT (Posted)
	11. Action: Resolution Authorizing SHSGP Fy17- (Posted)
	12. TIP Amendments- <i>There are no TIP amendments for action. However, due to the urgency of programming projects, TIP amendments may be added prior to the meeting</i>
12:50	INFORMATION/OPPORTUNITY/RESOURCE ITEMS
	13. Storrs Express Bus Service (Posted)
	14. Transportation Safety and Improvement Study – UConn Hartford Campus http://crcog.org/wp-content/uploads/2016/10/CRCOG-DRAFT-Final-Report-083117_ENGLISH_single-page.pdf
	15. Regional Futures Initiative Update- (Posted)
	16. 2017 Legislative Update- Rome Smith
	17. Other Business
1:00	18. Adjournment

	<p>Upcoming Meetings Schedule:</p> <p>CRCOG Policy Board Committee-October 18th, 2017, MIRA Trash Museum CRCOG Ad Hoc Working Committee, October 5th, 2017, MIRA Trash Museum CRCOG Executive Committee-October 11th 2017, CRCOG Office, Noon CRCOG Municipal Services Committee –October 17th, 2017, MIRA Trash Museum, Noon CRCOG Regional Planning Commission-November 16th, 2017, West Hartford Town Hall, 7pm CRCOG Transportation Committee –October 23rd 2017 , MIRA Trash Museum, Noon</p>

**NEXT POLICY BOARD MEETING:
Wednesday, October 18th, 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, x 4293 jak najszybciej.