

CRCOG POLICY BOARD

DATE: Wednesday, May 24, 2017

TIME: 12:00 P.M.

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

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| 12:00 | 1. Call to Order. |
| 12:05 | 2. Public Comment. |
| 12:10 | 3. Approval of Minutes from April 26, 2017 Meeting |
| 12:20 | 4. MONTHLY REPORTS: a. Chair and Executive Director b. Capital Workforce Partners 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: Approval of 2017-2018 CRCOG Budget |
| | 6. Action: Resolution Authorizing CRCOG Application to CT OPM |
| | 7. Action: Resolution Authorizing Issuance of CRCOG Review Letters |
| | 8. Action: Unified Planning Work Program |
| | 9. Action: Annual Urban Planning Certification Resolution |
| | 10. Action: FY2018 and 2019 Planning Agreement Resolution |
| | 11. Action: Hartford Transportation Management Area MOU Authorizing Resolution |
| | 12. Action: Resolution Authorizing the TC to act as the PB |
| | 13. Action: TIP Amendments |
| | 14. Action: Transit Representation on MPO |
| | 15. Action: Transportation Alternatives Set-Aside Program |
| | 16. Action: Resolution Authorizing CRCOG Executive Director to Accept Funds for Public Health and Medical Services Preparedness |
| 12:50 | INFORMATION/OPPORTUNITY/RESOURCE ITEMS |
| | 17. 2017 Legislative Update |
| | 18. Other Business |
| 1:00 | 19. Adjournment |
| | Upcoming Meetings Schedule: CRCOG Ad Hoc Working Committee, June 1, 2017, MIRA Trash Museum, 10am CRCOG Annual Luncheon-June 8, 2017, Dunkin Donuts Park, Noon CRCOG Municipal Services Committee –June 20, 2017, MIRA Trash Museum, Noon CRCOG Transportation Committee –June 26, 2017, MIRA Trash Museum, Noon CRCOG Executive Committee-August 9, 2017, CRCOG Office, Noon CRCOG Regional Planning Commission-September 14, 2017, West Hartford Town Hall, 7pm CRCOG Policy Board – September 27, 2017, MIRA Trash Museum, Noon |

**NEXT POLICY BOARD MEETING:
 Wednesday, September 27, 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.