

CRCOG POLICY BOARD

DATE: Wednesday, January 24, 2018

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 December 13th 2017 Meeting – (Posted)
	4. Correspondence/Handouts: <ul style="list-style-type: none"> • Letter from Town of Andover re: CRCOG representative • Letter from Town of Coventry re: CRCOG representative • CTCOG-COG County Equivalency DRAFT Letter to OPM • Letter from Town of Tolland re: LOTCIP projects • Letter from MetroHartford Alliance re: Funding of Update of CEDS • Op-ed: Let Regional Councils Tax So We Can Build and Serve • COG FY 2018 Spending Plan • 2018 Policy Board Member and Alternate Contact Lists
12:15	5. MONTHLY REPORTS: <ol style="list-style-type: none"> a. Chair and Executive Director b. Opportunities and Resources c. Municipal Services and Purchasing Council d. Policy and Planning e. Public Safety and Homeland Security f. Transportation Committee g. Metro Hartford Alliance
12:20	6. PRESENTATION /UPDATES: <ul style="list-style-type: none"> • Special Transportation Fund (STF) Presentation - DOT Commissioner James Redeker • Solid Waste Resource Rediscovery RFP Presentation– Peggy Diaz, DEEP
12:45	ACTION ITEMS:
	7. Action: Letter to the Governor on Fiscal Disparities 8. Action: 2018 Legislative Agenda 9. Action: Resolution: Contract Execution for Next Steps in Engaging Anchor Institutions and Neighborhoods in Transit-Oriented Development 10. Action: Resolution: Support of Recognition of Councils of Government as Counties for Census and Federal Grant Purposes 11. Action: Resolution: 2018 Regional Services Grant (RSG) 12. Action: Resolution: Authorizing Amendment 3 to Professional Services Agreement By and Between the CRCOG and Tighe & Bond, Inc. for Qualified Environmental Professional Services
12:55	Metropolitan Planning Organization Items:
	13. Action: TIP Amendments 14. Action: Resolution: Authorizing Execution of Agreement with Consultant Firm for Modeling Assistance
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS
	15. Legislative Update 16. Strategic Planning Materials 17. Amended Budget (<i>contingent upon approval of Personnel/Finance Sub-Committee</i>) 18. Tolling and Transportation Revenue Discussion
1:05	19. Other Business
	20. Adjournment
	Upcoming Meetings Schedule: CRCOG Transportation Committee February 12, 2018 CRCOG Strategic Planning Session February 21, 2018 (10 am – noon) CRCOG Policy Board February 21, 2018 CRCOG Executive Committee March 7, 2018 CRCOG Regional Planning Commission March 8, 2018, West Hartford Town Hall, 7pm

NEXT POLICY BOARD MEETING:

Wednesday, February 21, 2018

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 4292 jak najszybciej.