

CRCOG POLICY BOARD

DATE: Wednesday, April 25, 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.
	3. Approval of Minutes from March 21, 2018 Meeting – (Posted)
12:10	4. Correspondence/Handouts <ul style="list-style-type: none"> • Letter from Town of Rocky Hill re: CRCOG representative • Letter to Governor Malloy re: Urgent Need for Action on STF • Press Release: CTfastrak Ridership Remains Strong After Three Years • CRCOG Regional Sustainability Awards
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. Capital Work Force Partners
12:20	PRESENTATION /UPDATES: <ul style="list-style-type: none"> • CT State Comptroller Kevin Lembo • Final BDL Master Plan- Robert J. Bruno, Director of Planning, Engineering and Environmental Services at Connecticut Airport Authority • Slide Show of New Developments Completed or Underway in CTfastrak and CTtrail-Hartford Line Station Areas, Presentation by Mary Ellen Kowalewski, Director of Policy and Planning and Emily Hultquist, Principal Planner and Policy Analyst • CRCOG FY 2018-2019 Budget Summary Highlights
12:45	ACTION ITEMS:
	6. Action: Resolution for Communications Consulting Services
12:55	Metropolitan Planning Organization Items:
	7. Action: TIP Amendments
	8. Action: Resolution Authorizing Execution of Agreement with AECOM, Inc for Long Range Transportation Plan Update Assistance
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS
	9. Save the Date - 2018 CRCOG Annual Meeting
	10. Amazon HQ2 After Action Review and Recommendations
	11. Legislative Update
	12. 2018 NEKC Mayors' Forum
	13. The Hartford Line
	14. FFY2017 Federally Obligated Projects
1:05	15. Other Business
	16. Adjournment
	Upcoming Meetings Schedule: CRCOG Transportation Committee Meeting May 21, 2018 CRCOG Policy Board Meeting May 30, 2018 CRCOG Executive Committee Meeting May 16, 2018 CRCOG Regional Planning Commission Meeting May 17, 2018 CRCOG Annual Meeting June 13, 2018

NEXT POLICY BOARD MEETING:

Wednesday, May 30, 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.