

CRCOG POLICY BOARD - SPECIAL MEETING

DATE: Wednesday, September 12, 2018

TIME: 12:00 P.M.

PLACE: MIRA Trash Museum, 211 Murphy Road, Hartford, CT 06106

12:00	1. Call to Order.
12:05	2. Public Comment.
12:10	3. Approval of Minutes from May 30, 2018 Meeting – (Posted)
	4. Correspondence/Handouts: <ul style="list-style-type: none">• Press Release: CRCOG Director of Policy and Planning
12:15	5. MONTHLY REPORTS: <ul style="list-style-type: none">a. Chair and Executive Directorb. Opportunities and Resourcesc. Municipal Services and Purchasing Councild. Policy and Planninge. Public Safety and Homeland Securityf. Transportation Committeeg. Capital Workforce Partners (tentative)
12:20	6. PRESENTATION /UPDATES: None.
12:45	ACTION ITEMS: None.
12:55	Metropolitan Planning Organization Items:
	7. Action: TIP Amendments
	8. Action: 2018 LOTCIP Solicitation – Recommended Project Selections
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS
	9. Legislative Update
	10. Comprehensive Economic Development Strategy (CEDs)
	11. Communications Plan Update
	12. Transportation Director Recruitment update
1:05	13. Other Business
	14. Adjournment
	Upcoming Meetings Schedule: CRCOG Municipal Services Committee – September 18, 2018 CRCOG Executive Committee – October 10, 2018 CRCOG Transportation Committee – October 15, 2018 CRCOG Municipal Services Committee – October 16, 2018 CRCOG Policy Board – October 24, 2018 Capital Workforce Partners Consortium of CEO's – December 12, 2018 (prior to Policy Board Meeting)

NEXT POLICY BOARD MEETING:

Wednesday, October 24, 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.