

**CRCOG POLICY BOARD
REGULAR MEETING**

DATE: Wednesday, February 27, 2019

TIME: 12:00 P.M.

PLACE: CRCOG Board Room, 241 Main Street, 3rd Floor, Hartford, CT 06106

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| 12:00 | 1. Call to Order. |
| 12:05 | 2. Public Comment. |
| 12:10 | 3. Approval of Minutes from January 30, 2019 Meeting – (Posted) |
| | 4. Correspondence/Handouts: <ul style="list-style-type: none"> • Letter to Congressman Neal re: East- West Passenger Rail Study • Press Release: Blumenthal & Murphy Introduce Bills to Provide Relief to Homeowners and Businesses with Crumbling Foundations • Press Release: Courtney and Larson Highlight Crumbling Foundations Amendments Included in Latest Government Funding Package • The Silver Tsunami: Coping with the Coming Public Sector Retirement Boom |
| 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 | 6. PRESENTATION /UPDATES: <ul style="list-style-type: none"> • Jonathan Harris, OPM • Regional Bikeshare RFP, Sandy Fry, Principal Planner, City of Hartford |
| 12:45 | ACTION ITEMS: <ol style="list-style-type: none"> 7. ACTION: Legislative Agenda Item - Connecticut Infrastructure Bank Testimony 8. ACTION: Resolution for Regional Parcel Viewers/GIS migration 9. ACTION: Resolution Authorizing Execution of Subcontractor Agreement between CRCOG and the CT Department of Public Health for an Active Transportation Education and Implementation Project |
| 12:55 | Metropolitan Planning Organization Items: |
| | 10. Action: TIP Amendments (tentative) |
| 1:00 | INFORMATION/OPPORTUNITY/RESOURCE ITEMS <ol style="list-style-type: none"> 11. 2019 Legislative Update 12. 2019 Annual Meeting option |
| 1:05 | 13. Other Business |
| | 14. Adjournment |
| | Upcoming Meetings Schedule: CRCOG Regional Planning Commission – March 21, 2019 CRCOG Transportation Committee – March 25, 2019 CRCOG Executive Committee – March 13, 2019 CRCOG Policy Board – March 27, 2019 |

NEXT POLICY BOARD MEETING:

Wednesday, March 27, 2019

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.