

**CRCOG POLICY BOARD
SPECIAL MEETING**

DATE: Wednesday, April 24, 2019

TIME: 12:00 P.M.

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

12:00	1. Call to Order.
12:05	2. Public Comment.
12:10	3. Approval of Minutes from April 3, 2019 Meeting – (Posted)
	4. Correspondence/Handouts: <ul style="list-style-type: none"> • NEKC 2019 Spring Forum • 2019 BUILD NOFO and Informational Webinars
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 (tentative)
12:20	6. PRESENTATION /UPDATES: <ul style="list-style-type: none"> • Comprehensive Economic Development Strategy (CEDS) Presentation and Discussion, Tim Malone, CRCOG Principal Planner II • CRCOG Metropolitan Transportation Plan, Tim Malone, CRCOG Principal Planner II
12:45	ACTION ITEMS: 7. Action: Appointment of CRCOG First Vice-Chair
12:55	Metropolitan Planning Organization Items:
	8. Action: TIP Amendments 9. Action: LOTCIP On-Call Lists and Resolutions 10. Action: Eastern Gateways Study Strategy and Implementation Plan 11. Draft FY 2020-2021 Unified Planning Work Program
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS 12. 2019 Legislative update 13. 2019 Annual Meeting update
1:05	14. Other Business
	15. Adjournment
	Upcoming Meetings Schedule: CRCOG Executive Committee – May 8, 2019 CRCOG Regional Planning Commission – May 16, 2019 CRCOG Transportation Committee – May 20, 2019 CRCOG Municipal Services Committee – May 21, 2019 CRCOG Policy Board – May 22, 2019 CRCOG Annual Meeting and Luncheon – June 4, 2019

NEXT POLICY BOARD MEETING:

Wednesday, May 22, 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.

