

**CRCOG POLICY BOARD
SPECIAL MEETING**

DATE: Wednesday, April 3, 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 February 27, 2019 Meeting – (Posted)
	4. Correspondence/Handouts: <ul style="list-style-type: none"> • Testimony on H.B. 7192 An Act Concerning Municipal and Regional Opportunities and Efficiencies • Tourism Report • Save the Date: New England Knowledge Corridor (NEKC) Partnership’s 2019 Spring Forum
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 (tentative)
12:20	6. PRESENTATION /UPDATES: <ul style="list-style-type: none"> • Amy Parmenter, AAA – April is Distracted Driving Awareness Month/UConn Transportation Safety Research Center • CRCOG Metropolitan Transportation Plan, Tim Malone, CRCOG Principal Planner II • 2019- 2024 Capitol Region Natural Hazards Mitigation Plan, Lynne Pike-DiSanto
12:45	ACTION ITEMS: <ol style="list-style-type: none"> 7. Action: Resolution of the Capitol Region Council of Governments Authorizing Contract Award to Andrews Technology for Time and Attendance Software Pilot Program
12:55	Metropolitan Planning Organization Items:
	<ol style="list-style-type: none"> 8. Action: TIP Amendments 9. Action: Memo and Resolution CONNECT2045 – CRCOG’s Metropolitan Transportation Plan 10. Action: Memo and Resolution Air Quality Conformity Analysis 11. Action: Memo and Resolution Transit Assess Management (TAM) Performance Targets
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS <ol style="list-style-type: none"> 12. 2019 Legislative update 13. 2019 Annual Meeting update 14. CRCOG Policy Board April 24th Special Meeting Reminder
1:05	15. Other Business
	16. Adjournment
	Upcoming Meetings Schedule: CRCOG Municipal Services Committee – April 16, 2019 CRCOG CREPC – April 18, 2019 CRCOG Transportation Committee – April 22, 2015 CRCOG Policy Board – April 24, 2019 CRCOG Executive Committee – May 8, 2019

NEXT POLICY BOARD MEETING:

Wednesday, April 24, 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.