

CRCOG POLICY BOARD

DATE: Wednesday, February 22, 2017

TIME: 12:00 P.M.

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

12:00	1. Call to Order.
12:05	2. Public Comment.
12:10	3. Approval of Minutes from January 18, 2017 Meeting
12:20	4. MONTHLY REPORTS: a. Chair and Executive Director b. Metro Hartford Alliance c. Opportunities and Resources d. Municipal Services and Purchasing Council e. Public Safety and Homeland Security f. Transportation Committee
12:30	PRESENTATIONS/UPDATES:
	5. Presentation on Integrated Refugee & Immigrant Services (IRIS)
	6. Presentation on the Hartford Tunnel I-84 and I-91 Project (Invited)
12:40	ACTION ITEMS:
	7. Action: TIP Amendments, Handout
12:50	INFORMATION/OPPORTUNITY/RESOURCE ITEMS
	8. Transportation Finance Panel Findings and Tolling, Handout
	9. LOTCIP, Handout
	10. Service Sharing Update, Handout
	11. A Response to Equitable Sharing of Connecticut School Aid Critical, Handout
	12. Health Integration Proposal Correspondence, Handout
	13. Build American Bureau Correspondence, Handout
	14. MassDOT State Rail Plan - Letter from Governor, Handout
	15. CT OPM COGs and Mandatory Proportional Voting, Handout
1:00	16. Adjournment
	Upcoming Meetings Schedule: CRCOG Ad Hoc Foundations Working Committee, March 2, 2017 MIRA Trash Museum, Noon CRCOG Executive Committee-March 8, 2017, CRCOG Office, Noon Regional Planning Commission-March 9, 2017, West Hartford Town Hall, 7p.m. CRCOG Transportation Committee –March 20, 2017, MIRA Trash Museum, Noon CRCOG Municipal Services Committee –March 21, 2017, MIRA Trash Museum, Noon CRCOG Policy Board – March 22, 2017, MIRA Trash Museum, Noon

NEXT POLICY BOARD MEETING: Wednesday, March 22, 2017

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, x210 jak najszybciej.