

## CRCOG POLICY BOARD

**DATE: Wednesday, November 15<sup>th</sup>, 2017**

**TIME: 12:00 P.M.**

**PLACE: 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 October 18 <sup>th</sup> 2017 Meeting
12:20	4. MONTHLY REPORTS: a. Chair and Executive Director b. Metro Hartford Alliance c. Opportunities and Resources d. Capital Workforce Partners e. Municipal Services and Purchasing Council f. Policy and Planning g. Public Safety and Homeland Security h. Transportation Committee
12:30	5. <b>PRESENTATION /UPDATES</b> • <b>Riverfront Recapture</b> - Michael Zaleski, President & CEO • <b>Cyber Security</b> -Sheri L. DeVaux DAS/BEST IT Security Manager, DVA IT Manager
12:40	<b>ACTION ITEMS:</b> 6. <b>Action:</b> Appoint CRCOG Nominating Committee
12:50	<b>Metropolitan Planning Organization Items:</b> 7. MPO Self-Certification Resolution 8. TIP Amendments 9. Transportation Planning Study Application Selection 10. Transportation Safety and Improvement Study
12:55	<b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b> 11. 2017 Legislative Update- Rome Smith 12. 2018 CRCOG Legislative Agenda Committee Solicitation of Volunteers 13. DRAFT CRCOG Member survey on potential next regional services 14. Proposed January 2018 CRCOG Board Retreat 15. Hartford Line Proposed Fares – Public Hearings and Opportunity to Comment
1:00	16. Other Business 17. Adjournment 18. Presentation - Katie Roy, Director, Connecticut School Finance (Optional)
	<b>Upcoming Meetings Schedule:</b> CRCOG Transportation Committee December 11 <sup>th</sup> , 2017 CRCOG Policy Board December 13 <sup>th</sup> , 2017 CRCOG Regional Planning Commission January 18 <sup>th</sup> , 2018, West Hartford Town Hall, 7pm

### NEXT POLICY BOARD MEETING: Wednesday, December 13<sup>th</sup>, 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, x 4292 jak najszybciej.