

## CRCOG POLICY BOARD

**DATE: Wednesday, October 18<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 September 27 <sup>th</sup> , 2017 Meeting – <b>(Posted)</b>
12:20	4. MONTHLY REPORTS: a. Chair and Executive Director b. Metro Hartford Alliance c. Opportunities and Resources d. Capital Workforce 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> Betsey Wingfield , Bureau Chief of the Water Protection & Land Reuse Bureau at the CT Dept. of Energy and Environmental Protection • <b>How to Provide Feedback on the Draft CT State Water Plan:</b> Go to: <a href="http://www.ct.gov/water">www.ct.gov/water</a> • <b>CT Water Plan Summary-(Posted)</b>
12:40	<b>ACTION ITEMS:</b>
	6. <b>Action:</b> Approval of By Law Changes to meet FHWA Requirements <a href="http://crcog.org/wp-content/uploads/2017/07/Bylaws-track-changes-2017-07-24.pdf">http://crcog.org/wp-content/uploads/2017/07/Bylaws-track-changes-2017-07-24.pdf</a>
	7. <b>Action:</b> Resolution Authorizing Application to U.S. Environmental Protection Agency for Brownsfield Grant <b>(Posted)</b>
	8. <b>Action:</b> Resolution Authorizing Financial Management Services Contract for MetroHartford Brownfields Revolving Loan Fund Program <b>(Posted)</b>
	9. <b>Action:</b> Resolution Authorizing Contract Amendment with Telepartner International, To include Maintenance and Support on the CT Chief Police Records Management System and HeartBeat Computer Assisted Dispatch Projects <b>(Posted)</b>
12:50	<b>Metropolitan Planning Organization Items:</b>
	<i>There are no Items for action.</i> <i>Due to the urgency of programming projects, TIP amendments may be added prior to the meeting</i>
12:55	<b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b>
	10. 2017 Legislative Update- Rome Smith
1:00	11. Other Business 12. Adjournment
	<b>Upcoming Meetings Schedule:</b> CRCOG Transportation Committee –October 23 <sup>rd</sup> 2017 , MIRA Trash Museum, Noon CRCOG Transportation Committee November 13 <sup>th</sup> , 2017 CRCOG Policy Board November 15 <sup>th</sup> , 2017 CRCOG Regional Planning Commission-November 16 <sup>th</sup> , 2017, West Hartford Town Hall, 7pm

**NEXT POLICY BOARD MEETING:  
 Wednesday, November 15<sup>th</sup>, 2017**

**CAPITOL REGION COUNCIL OF GOVERNMENTS**  
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Jeśli potrzebujesz tłumacza na język polski, zadzwoń (860) 522-2217, x 4293 jak najszybciej.