

CRCOG POLICY BOARD

DATE: Wednesday, December 13th, 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 November 15th 2017 Meeting – (Posted)
	4. Correspondence/Handouts: <ul style="list-style-type: none"> • Letter from CTCOG to OPM re: COG “holdbacks” • Press release dated November 20, 2017 re: Transit Improvements • Press Release dated November 28, 2017 re: Crumbling Foundation Testing • Transportation Forum December 15, 2017 • Letter from Town of Glastonbury re: Policy Board representative
12:20	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
12:30	6. PRESENTATION /UPDATES <ul style="list-style-type: none"> • Camoin Associates Presentation analysis - Oz Griebel • Discussion of Fiscal Disparities – Dan Morley
12:40	ACTION ITEMS:
	<ol style="list-style-type: none"> 7. Action: CRCOG Nominating Committee 8. Action: Approval of 2018 Policy Board Meeting Schedule DRAFT 9. Action: Approval of 2018 Executive Committee Meeting Schedule DRAFT 10. Action: Resolution Authorizing Execution of MOU for Funding Hartford Bicycle Plan 11. Action: Resolution Authorizing Planning Services Contract for development of a Comprehensive Economic Development Strategy for the Region
12:50	Metropolitan Planning Organization Items:
	<ol style="list-style-type: none"> 12. Action: Resolution Regarding Targets for Safety Performance Measures 13. Action: TIP Amendments
12:55	INFORMATION/OPPORTUNITY/RESOURCE ITEMS
	<ol style="list-style-type: none"> 14. 2017 Legislative Update and 2018 Legislative Agenda Preparation 15. Memo from Lyle Wray to Policy Board dated December 4, 2017 re: Renewal of Lease 16. Partner Invite 2018- Federal Certification Review for CRCOG as MPO
1:00	<ol style="list-style-type: none"> 17. Other Business 18. Adjournment
	<p>Upcoming Meetings Schedule:</p> <p>CRCOG Transportation Committee <i>Special Meeting</i> January 8, 2018</p> <p>CRCOG Policy Board January 24, 2018</p> <p>CRCOG Executive Committee January 10, 2018</p> <p>CRCOG Regional Planning Commission January 18, 2018, West Hartford Town Hall, 7pm</p>

NEXT POLICY BOARD MEETING:

Wednesday, January 24, 2018

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.