

**CRCOG EXECUTIVE COMMITTEE
NOTICE AND AGENDA
CRCOG Office, 241 Main Street, 4th Floor, Hartford, CT 06106
Wednesday, March 7, 2018, Noon**

AGENDA

1. Roll Call
2. Public Comment
3. Approval of Minutes from January 10, 2018
4. Correspondence/Handouts:
 - Letter to Governor Malloy re: STF Fund for FY 2019
 - Letter to Massachusetts Secretary of Transportation, Stephanie Pollack re: Comments on the Draft Massachusetts State Rail Plan
5. Chair and Executive Director Remarks and Report
6. Update on Comprehensive Economic Development Strategy- Rich Overmoyer, Fourth Economy Consultants
7. 911 Dispatch Center: Communication Center Regionalization- Susan Webster, Director of Emergency Services and Telecommunications for the City of Hartford
8. 2018 CRCOG Legislative update
9. 2018 CRCOG Annual Meeting – Topic, speaker and venue
10. CRCOG responding to RFP for Crumbling Foundations Captive
11. Update on CRCOG Strategic Plan activities
12. Other Business
13. Adjournment

The next CRCOG Executive Committee meeting will be on May 16, 2018

