

CRCOG POLICY BOARD

DATE: Wednesday, December 12, 2018

TIME: 12:00 P.M.

PLACE: CRCOG Board Room, 241 Main Street, 3rd Floor, Hartford, CT 06106

12:00	1. Call to Order.
12:05	2. Public Comment.
12:10	3. Approval of Minutes from November 14, 2018 Meeting – (Posted)
	4. Correspondence/Handouts: <ul style="list-style-type: none">• <i>Masslive</i> article: State Senator Eric Lessner pledges to keep East-West rail top issue in wake of 2018 election
12:15	5. MONTHLY REPORTS: <ul style="list-style-type: none">a. Chair and Executive Directorb. Opportunities and Resourcesc. Municipal Services and Purchasing Councild. Policy and Planninge. Public Safety and Homeland Securityf. Transportation Committeeg. Capital Workforce Partners
12:20	6. PRESENTATION /UPDATES: <ul style="list-style-type: none">• Metro Hartford Future (CEDs) Update, Tim Malone CEDs Project Manager• United Way: The Asset Limited, Income Constrained, Employed (ALICE), Stefanie Boles, United Way Chief Operating Officer
12:45	ACTION ITEMS:
	7. Action: RESOLUTION Authorizing CRCOG to Submit the Draft Comprehensive Economic Development Strategy (CEDs) to the Economic Development Administration and Release for Public Comment
	8. Action: RESOLUTION Authorizing Four EZIQC Regional Contractor Awards – General Construction
	9. Action: RESOLUTION Authorizing Four EZIQC Regional Contractor Awards – Road and Bridge Maintenance
	10. Action: RESOLUTION Authorizing Application to U.S. Environmental Protection Agency (EPA) for Brownfield Assessment Grant
12:55	Metropolitan Planning Organization Items:
	11. Action: TIP Amendments
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS
	12. 2018 Legislative Update and Governor Transition
	13. 2019 CRCOG Legislative Agenda
	14. CRCOG Recruitments
1:05	15. Other Business
	16. Adjournment
	Upcoming Meetings Schedule: CRCOG Executive Committee January 9, 2019 CRCOG Transportation Committee January 14, 2019 CRCOG Municipal Services Committee January 15, 2019 CRCOG Regional Planning Commission January 17, 2019 CRCOG CREPC January 17, 2019 CRCOG Policy Board January 23, 2019

**NEXT POLICY BOARD MEETING:
Wednesday, January 23, 2019**

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.