

CRCOG POLICY BOARD

DATE: Wednesday, February 21, 2018

TIME: 12:00 P.M.

PLACE: MIRA Trash Museum, 211 Murphy Road, Hartford, CT

10:30-12:00	Strategic Planning Session
12:00	1. Call to Order.
12:05	2. Public Comment.
12:10	3. Approval of Minutes from January 24, 2018 Meeting – (Posted)
	4. Correspondence/Handouts: <ul style="list-style-type: none">• Letters from Town of Avon re: CRCOG representatives• Letter from Town of Bolton re: CRCOG representative• Letter from Simsbury re: CRCOG representatives• CACT Annual Legislative Breakfast
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 Committee
12:20	6. PRESENTATION /UPDATES: <ul style="list-style-type: none">• Cybersecurity Action Plan for Connecticut- Art House
12:45	ACTION ITEMS: None.
12:55	Metropolitan Planning Organization Items:
	7. Action: TIP Amendments
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS
	8. Legislative Update
	9. Governor’s Proposal to Stabilize the STF
	10. Public Hearings on Proposed Fare Increases and Service Reductions
	11. Farmington Canal Heritage Trail Gap Closure Study
1:05	12. Other Business
	13. Adjournment
	Upcoming Meetings Schedule: CRCOG Executive Committee March 7, 2018 CRCOG Regional Planning Commission March 8, 2018, West Hartford Town Hall, 7pm CRCOG Transportation Committee March 19, 2018 CRCOG Policy Board March 21, 2018

NEXT POLICY BOARD MEETING:

Wednesday, March 21, 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.