

**CRCOG POLICY BOARD
SPECIAL MEETING**

DATE: Wednesday, March 21, 2018

TIME: 10:30 A.M.

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

10:30	1. Call to Order.
10:35	2. Public Comment.
10:40	3. Approval of Minutes from February 21, 2018 Meeting – (Posted)
	4. Correspondence/Handouts <ul style="list-style-type: none"> • Letter from Town of Columbia re: CRCOG representative • Letter from Town of Granby re: CRCOG representative • 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 • Save the Date – 2018 NEKC Mayors’ Economic Forum • CT Commission on Fiscal Stability and Economic Growth – Final Draft Report • FHWA and FTA Joint Approval of Federal Certification for Hartford TMA
10:45	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 g. Metro Hartford Alliance
10:50	PRESENTATION /UPDATES: <ul style="list-style-type: none"> • Welcome and Introduction- David Griggs, Metro Hartford Alliance CEO • Update on Comprehensive Economic Development Strategy-Chelsea Burket, Fourth Economy Consultants • Proposed Redevelopment of Waste-to-Energy Facility in Hartford-Tom Kirk, MIRA President
11:15	ACTION ITEMS:
	6. Action: Resolution: Authorizing Awards and Execution of Subgrant and Loan Agreements Under the Metro Hartford Brownfields Revolving Loan Fund Program 7. Action: Resolution: Authorizing Execution of Agreements for LEP Services to the Metro Hartford Brownfields Revolving Loan Fund Program
11:30	Metropolitan Planning Organization Items:
	8. Action: TIP Amendments 9. Action: Resolution: Plainville Farmington Canal Heritage Trail Gap Closure Trail Study
11:45	INFORMATION/OPPORTUNITY/RESOURCE ITEMS
	10. Legislative Update 11. 2018 CRCOG Annual Meeting- Topic, speaker and venue 12. Statewide LOTCIP Pictograph
11:55	13. Other Business
	14. Adjournment
	Upcoming Meetings Schedule: CRCOG Transportation Committee Meeting April 23, 2018 CRCOG Policy Board Meeting April 25, 2018 CRCOG Executive Committee Meeting May 16, 2018 CRCOG Regional Planning Commission Meeting May 17, 2018 CRCOG Annual Meeting June 2018 (Date TBA)

**NEXT POLICY BOARD MEETING:
Wednesday, April 25, 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.