

**CRCOG POLICY BOARD**

**DATE: Wednesday, May 30, 2018**

**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 April 25, 2018 Meeting – <b>(Posted)</b>
	4. Correspondence/Handouts: <ul style="list-style-type: none"> <li>• Governor Malloy Announces Cybersecurity Action Plan for Connecticut</li> <li>• Letter from Secretary of State Denise Merrill to Lyle Wray re: appointment as Vice Chair of CT Advisory Commission on Intergovernmental Relations</li> </ul>
12:15	5. MONTHLY REPORTS: <ol style="list-style-type: none"> <li>a. Chair and Executive Director</li> <li>b. Opportunities and Resources</li> <li>c. Municipal Services and Purchasing Council</li> <li>d. Policy and Planning</li> <li>e. Public Safety and Homeland Security</li> <li>f. Transportation Committee</li> <li>g. Metro Hartford Alliance</li> </ol>
12:20	6. <b>PRESENTATION /UPDATES:</b> <ul style="list-style-type: none"> <li>• Fiscal Stability and Economic Growth Commission findings, Robert Patricelli</li> </ul>
12:45	<b>ACTION ITEMS:</b>
	7. <b>Action:</b> FY 2018-2019 CRCOG Budget Presentation and Approval
	8. <b>Action:</b> Resolution Authorizing the Transportation Committee to Act as Policy Board
12:55	<b>Metropolitan Planning Organization Items:</b>
	9. <b>Action:</b> TIP Amendments
1:00	<b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b>
	10. Legislative Update
	11. New Britain/Bristol Transit Study
	12. CRCOG 2018 Annual Meeting DRAFT Agenda
	13. 911 Regional Dispatch Center
	14. Extension of Agreement with Rome, Smith and Lutz
1:05	15. Other Business
	16. Adjournment
	<b>Upcoming Meetings Schedule:</b> <b>CRCOG 2018 Annual Meeting – June 13, 2018</b> CRCOG Transportation Committee – June 18, 2018 CRCOG Municipal Services Committee – June 19, 2018

**NEXT POLICY BOARD MEETING:  
CRCOG ANNUAL MEETING, Wednesday, June 13, 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.