

**CRCOG POLICY BOARD  
SPECIAL MEETING**

**DATE: Wednesday, January 30, 2019**

**TIME: 12:00 P.M.**

**PLACE: CRCOG Board Room, 241 Main Street, 3<sup>rd</sup> Floor, Hartford, CT 06106**

12:00	1. Call to Order.
12:05	2. Public Comment.
12:10	3. Approval of Minutes from December 12, 2018 Meeting – <b>(Posted)</b>
	4. Correspondence/Handouts: <ul style="list-style-type: none"> <li>• Corridor Advisory Committee (CAC) update</li> <li>• Letter from DECD re: Brownfield Municipal Grant Award to CRCOG</li> <li>• Distinguished Budget Presentation Award to CRCOG</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>• Introduction- David Tusio, Director of Economic Development, U.S. Senator Chris Murphy</li> <li>• Solid Waste update- Scott Shanley</li> </ul>
12:45	<b>ACTION ITEMS:</b>
	<ol style="list-style-type: none"> <li>7. Action: Approval of revised CRCOG 2019 Policy Board Meeting Schedule</li> <li>8. Action: 2019 CRCOG Legislative Agenda</li> <li>9. Action: RESOLUTION to hire MGT Consulting for Cybersecurity Model Policies</li> </ol>
12:55	<b>Metropolitan Planning Organization Items:</b>
	<ol style="list-style-type: none"> <li>10. <b>Action:</b> TIP Amendments</li> <li>11. <b>Action:</b> Memo and RESOLUTION Regarding Targets for Five Safety Performance Measures Established By CTDOT</li> </ol>
1:00	<b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b>
	<ol style="list-style-type: none"> <li>12. 2019 Administration and Legislative Update</li> <li>13. Metro Hartford Future (CEDs) update</li> </ol>
1:05	14. Other Business
	15. Adjournment
	<p><b>Upcoming Meetings Schedule:</b>  CRCOG Transportation Committee – Monday, February 25, 2019  CRCOG Human Services Committee – Monday, February 25, 2019  CRCOG Policy Board – Wednesday, February 27, 2019</p>

**NEXT POLICY BOARD MEETING:**

**Wednesday, February 27, 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.

