

**CRCOG POLICY BOARD
REGULAR MEETING**

DATE: Wednesday, October 30, 2019

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 September 25, 2019 Meeting – (Posted)
	4. Correspondence/Handouts: <ul style="list-style-type: none"> • Panel Discussion: Five Steps to Accelerate Economic Growth in CT
12:15	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. Capital Workforce Partners (tentative)
12:20	6. PRESENTATION /UPDATES: <ul style="list-style-type: none"> • Metro Hartford Future CEDS update
12:45	ACTION ITEMS: <ol style="list-style-type: none"> 7. Action: Resolution Authorizing Application to U.S. Environmental Protection Agency (EPA) for Brownfield Assessment Grant 8. Action: Resolution Authorizing Execution of Agreement with A Vendor for No-Cost Regional Bikeshare 9. Action: Resolution to Amend the CRCOG Bylaws Section Pertaining to Regional Planning Commission (RPC) Rules of Procedure 10. Action: 2020 DRAFT Policy Board and Executive Committee Meeting Schedules
12:55	Metropolitan Planning Organization Items:
	11. Action: TIP Amendments (tentative)
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS <ol style="list-style-type: none"> 12. Legislative update 13. CRCOG Rail Services and Rail Stations
1:05	14. Other Business
	15. Adjournment
	Upcoming Meetings Schedule: CRCOG Transportation Committee November 18, 2019 CRCOG Policy Board November 20, 2019 CRCOG Regional Planning Commission November 21, 2019 CRCOG Municipal Services Committee December 10, 2019

**NEXT POLICY BOARD MEETING:
Wednesday, November 20, 2019**

CRCOG DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY OR LANGUAGE.

Individuals may request auxiliary aids and/or language assistance by contacting (860) 522-2217 x4293 as soon as possible. Un interprete estará disponible para esta reunión si usted lo solicita al 860-522-2217, x4293, lo más pronto posible. Jeśli potrzebujesz tłumacza na język polski, zadzwoń (860) 522-2217, x4293 jak najszybciej.