

**CRCOG POLICY BOARD
REGULAR MEETING**

DATE: Wednesday, November 20, 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 October 30, 2019 Meeting – (Posted)
	4. Correspondence/Handouts
12:15	5. MONTHLY REPORTS: a. Chair and Executive Director b. Opportunities and Resources c. Municipal Services and Purchasing Council: * DRAFT of OPM Request: Evaluation of PSAP and Assessment * Current RPI Program Grant Application Ideas d. Policy and Planning e. Public Safety and Homeland Security f. Transportation Committee g. Metro Hartford Alliance (tentative)
12:20	6. PRESENTATION /UPDATES: <ul style="list-style-type: none"> • CT2030 update (invited) • Scenario Planning update
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. Nominating Committee appointed 10. Appointment of 2020 Legislative Committee
1:05	11. Other Business
	12. Adjournment
	Upcoming Meetings Schedule: CRCOG Regional Planning Commission November 21, 2019 CRCOG Municipal Services Committee December 10, 2019 CRCOG Transportation Committee December 16, 2019 CRCOG Policy Board December 18, 2019

**NEXT POLICY BOARD MEETING:
Wednesday, December 18, 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.