

**CRCOG POLICY BOARD  
REGULAR MEETING**

**DATE: Wednesday, May 22, 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 April 24, 2019 Meeting – <b>(Posted)</b>
	4. Correspondence/Handouts: <ul style="list-style-type: none"> <li>• NEKC 2019 Spring Forum</li> <li>• CRCOG Service Summary</li> <li>• UConn Public Service Executive Leadership Collaborative</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 (tentative)</li> </ol>
12:20	6. <b>PRESENTATION /UPDATES:</b> <ul style="list-style-type: none"> <li>• Presentation on Tolls, Thomas Maziarz, CTDOT</li> <li>• U.S. Census Complete Count, Catherine Marx, U.S. Census Bureau</li> <li>• Capitol Region Natural Hazard Mitigation Plan, Lynne Pike-DiSanto</li> </ul>
12:45	<b>ACTION ITEMS:</b> <ol style="list-style-type: none"> <li>7. <b>Action:</b> CRCOG FY 2019-2020 Budget</li> <li>8. <b>Action:</b> Adoption of 2019-2024 Capitol Region Natural Hazard Mitigation Plan</li> <li>9. <b>Action:</b> Resolution Authorizing Contract Award for E-Procurement System</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> Resolution: CRCOG Transportation Committee to act on behalf of CRCOG Policy Board</li> <li>12. <b>Action:</b> FY 2020-2021 Unified Planning Work Program</li> <li>13. <b>Action:</b> Resolution Annual Urban Planning Certification</li> <li>14. <b>Action:</b> Resolution FY 2020-2021 CTDOT Planning Agreement</li> </ol>
1:00	<b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b> <ol style="list-style-type: none"> <li>15. 2019 Legislative update</li> <li>16. 2019 Annual Meeting update</li> </ol>
1:05	17. Other Business
	18. Adjournment
	<b>Upcoming Meetings Schedule:</b> CRCOG Annual Meeting and Luncheon – June 4, 2019 CRCOG Transportation Committee – June 17, 2019 CRCOG Municipal Services Committee – June 18, 2019

**CRCOG Annual Meeting and Luncheon – June 4, 2019**

**NEXT POLICY BOARD MEETING:**

**Wednesday, September 25, 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.