

**CRCOG POLICY BOARD
REGULAR MEETING**

DATE: Wednesday, September 25, 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 May 22, 2019 Meeting – (Posted)
	4. Correspondence/Handouts: <ul style="list-style-type: none"> • Metro Hartford Future CEDS memo • CEDS Next Steps • Letter from Governor Lamont re: adoption of CEDS • Sample Letter to Secretary Fleming re: endorsement formation of CEDS • Letter to Senator Murphy re: Northeast Corridor Rail Governance and Financing • 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. Metro Hartford Alliance (tentative)
12:20	6. PRESENTATION /UPDATES: <ul style="list-style-type: none"> • Connecticut Foundation Solutions Indemnity Company (CFSIC) update Metro Hartford Future CEDS update
12:45	ACTION ITEMS: <ol style="list-style-type: none"> 7. Action: RESOLUTION of the Capitol Region Council of Governments to Authorize Executive Director to sign any and all documents required in the acceptance and execution of state of federal assistance grants or programs. 8. Action: RESOLUTION (Boston Rail) Economic Impact Study 9. Action: RESOLUTION Authorizing CRCOG Executive Director to Submit Spending Plan and Enter Into MOA's in Regard to FY 2019 Federal Homeland Security Grant Funding for DEMHS Region 3 10. Action: RESOLUTION of the Capitol Region Council of Governments Authorizing the Executive Director to Accept Funds for Public Health Emergency Preparedness (PHEP)
12:55	Metropolitan Planning Organization Items:
	11. Action: TIP Amendments
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS <ol style="list-style-type: none"> 12. Legislative update 13. 2020 DRAFT Policy Board and Executive Committee Meeting Schedules
1:05	14. Other Business
	15. Adjournment
	Upcoming Meetings Schedule: CRCOG Municipal Services Committee – October 15, 2019 CREPC Committee – October 17, 2019 CRCOG Transportation Committee – October 21, 2019

**NEXT POLICY BOARD MEETING:
Wednesday, October 30, 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.