

**CRCOG POLICY BOARD
REGULAR MEETING**

DATE: Wednesday, December 18, 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 November 20, 2019 Meeting – (Posted)
	4. Correspondence/Handouts: <ul style="list-style-type: none"> • HBJ Article re: As Lamont’s workforce council convenes, Metro Hartford visionaries roll out regional economic plan
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
12:20	6. PRESENTATION /UPDATES: None.
12:45	ACTION ITEMS: <ol style="list-style-type: none"> 7. ACTION: Resolution to Move CRCOG Nominating Committee report from December to January 8. ACTION: 2020 CRCOG Legislative Agenda 9. ACTION: Resolution Authorizing CRCOG Executive Director to Sign for OPM RPIP Grants on Behalf of a Number of Capitol Region Towns 10. ACTION: Approval to Endorse OPM Report re: Priority Regional Opportunities for CRCOG
12:55	Metropolitan Planning Organization Items:
	<ol style="list-style-type: none"> 11. ACTION: TIP Amendments 12. ACTION: Resolution Supporting Targets for Five Safety Performance Measures Established by CTDOT
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS <ol style="list-style-type: none"> 13. ACIR Report 14. Letter from USDA re: CEDS 15. Legislative Update
1:05	16. Other Business
	17. Adjournment
	Upcoming Meetings Schedule: CRCOG Executive Committee January 8, 2020 CRCOG Transportation Committee January 13, 2020 CRCOG Municipal Services Committee January 14, 2020 CRCOG Policy Board January 22, 2020

**NEXT POLICY BOARD MEETING:
Wednesday, January 22, 2020**

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.

