

Capitol Region Council of Governments
241 Main Street, Hartford, CT 06106
Phone: (860) 522-2217 FAX: (860) 724-1274
Web Page: www.crcog.org

EXECUTIVE COMMITTEE MEETING MINUTES
CRCOG Offices, 241 Main Street, 4th Floor, Hartford, CT
March 11, 2020
Noon
DRAFT UNTIL APPROVED

Attendance

Jon Colman
Jim Hayden (via phone)
Marcia Leclerc
Lori Spielman
C.J. Thomas (via phone)
Chip Beckett
Scott Shanley
Robert Lee
Mike Rosen
Matt Hart (via phone)
Michael Rell

Town/Organization

Bloomfield
East Granby
East Hartford
Ellington
Farmington
Glastonbury
Manchester
Plainville
Tolland
West Hartford
Wethersfield

Staff

Rob Aloise
Cheryl Assis
Winsome Barnaby
Kimberly Bona
Tim Malone
Lyle Wray
Pauline Yoder

CRCOG
CRCOG
CRCOG
CRCOG

CRCOG
CRCOG

Guests

Jackie Gorsky Mandyck
Andra Ingalls
Kathie Lutz

Hartford 400
Plainville
RSL

1. Call to Order

Chairperson Marcia Leclerc called the meeting to order at 12:02 pm.

2. Public Comment

There was no public comment.

3. Approval of Minutes from January 8, 2020

Jon Colman made a motion to approve the minutes of January 8, 2020 as presented. Lori Spielman seconded the motion and it carried unanimously.

4. Correspondence/Handouts

- [Press Release](#): Governor Lamont Announces State Receives \$17.4 Million Federal Grant to Build a New Train Station in Windsor Locks
- East-West Passenger Rail Study Alternatives [Memo](#) and Analysis

5. Chair and Executive Director Remarks and Report

Dr. Wray and Pauline Yoder informed the board that CRCOG will be offering board members and public the option to attend meetings remotely via Zoom. Please [click here](#) for Zoom information and CRCOG's COVID-19 Virus Response memo.

Dr. Wray shared that UConn President has agreed to attend CRCOG's Annual Meeting and Luncheon as this year's keynote speaker scheduled for June 3.

Dr. Wray attended Goodwin University regarding the mechatronics program they offer for advanced manufacturing, and stated it was very interesting.

Dr. Wray thanked Tim Malone for his efforts in the Talent Retention Forum that was held on February 28th at the LOB. He stated a with a guest speaker from Campus Philly presented and it was a very successful turnout.

Dr. Wray stated that Hartford Public Library continues to work on moving forward with implementation of a digitalization center to convert high volume paper records. He will keep the board informed of progress and updates on this service for possible town use.

6. ACTION: Resolution to Support Restricting Possession of Open Alcoholic Beverage Containers in Motor Vehicles

Scott Shanley requested more information regarding *S.B. NO. 151, Section 10 Restricting Possession of Open Alcoholic Beverage Containers in Motor*

Vehicles, before acting on this item. Board members concurred. More information will be provided at the Policy Board meeting on March 25.

Jon Colman made a motion to table agenda action item 6, *Resolution to Support Restricting Possession of Open Alcoholic Beverage Containers in Motor Vehicles*, at this time. Lori Spielman seconded the motion and it carried unanimously.

At this time Mayor Leclerc requested a motion to add the following action item to the agenda, *“Resolution to Authorize Execution of Planning Services Contract for Assistant with Launching the Regional Bike Share Program.”*

Jon Colman made a motion to add the following action item to the agenda, *“Resolution to Authorize Execution of Planning Services Contract for Assistant with Launching the Regional Bike Share Program.”* Dr. Beckett seconded the motion and it carried unanimously.

7. ACTION: Resolution Authorizing Execution of Planning Services Contract for Assistant with Launching the Regional Bike Share Program

Jon Colman made a motion to approve the Resolution to Authorize Execution of Planning Services Contract for Assistant with Launching the Regional Bike Share Program as presented. Lori Spielman seconded the motion and it carried unanimously.

9. Ad-Hoc Transition Committee Memo

Robert Lee made a motion to send the current recommendations set forth by the Ad Hoc Transition Committee to the Policy Board for consideration. Jon Colman seconded the motion and it carried unanimously.

Mayor Leclerc resumed regular order of the agenda at this time.

8. Hartford 400 update – Jackie Gorsky Mandyck

Mayor Leclerc introduced Jackie Gorsky Mandyck to the board and thanked her for coming. Ms. Mandyck provided a very interesting presentation to the committee on Hartford 400. To view the presentation please [click here](#).

10. Legislative update

Kathie Lutz provided a brief update to the board.

11. Other Business

There was no other business.

12. Adjournment

With no further business, Chairperson Marcia Leclerc entertained a motion to adjourn.

Jon Colman made a motion to adjourn at 1:13 pm. Lori Spielman seconded the motion and it carried unanimously