

**CRCOG POLICY BOARD  
REGULAR MEETING**

**DATE: Wednesday, January 22, 2020**

**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 December 18, 2019 Meeting – <b>(Posted)</b>
	4. Correspondence/Handouts: <ul style="list-style-type: none"> <li>• Survey Usage and Methods for Enhanced Stakeholder Workshop – January 24, 2020</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</li> </ol>
12:20	6. <b>PRESENTATION /UPDATES:</b> <ul style="list-style-type: none"> <li>• CTDataHaven – Mark Abraham</li> </ul>
12:45	<b>ACTION ITEMS:</b> <ol style="list-style-type: none"> <li>7. <b>Action:</b> CRCOG Nominating Committee</li> <li>8. <b>Action:</b> Memo and Resolution: Designation of CRCOG as an Economic Development District</li> <li>9. <b>Action:</b> Resolution to Approve Funding for TOD Collaborative</li> <li>10. <b>Action:</b> Resolution: Appointments to Water Utility Coordinating Committee (WUCC)</li> <li>11. <b>Action:</b> Appointment of Ad-hoc Strategic Planning Committee</li> </ol>
12:55	<b>Metropolitan Planning Organization Items:</b>
	<ol style="list-style-type: none"> <li>12. <b>Action:</b> TIP Amendments</li> <li>13. <b>Action:</b> LOTCIP Project Selection</li> <li>14. <b>Action:</b> Resolution: Adoption of CRCOG Complete Streets Policy</li> </ol>
1:00	<b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b> <ol style="list-style-type: none"> <li>15. Legislative Committee agenda and Legislative update</li> <li>16. Silver Lane (SR 502) Corridor Study</li> </ol>
1:05	17. Other Business
	18. Adjournment
	<b>Upcoming Meetings Schedule:</b> CRCOG Municipal Services Committee - February 11, 2020 CRCOG Transportation Committee - February 24, 2020 CRCOG Executive Committee – March 11, 2020 CRCOG Policy Board – March 25, 2020

**NEXT POLICY BOARD MEETING:  
Wednesday, February 26, 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.