

**CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, October 28, 2020
12:00 P.M.**

For link information please contact Kim Bona at 860-724-4292 or kbona@crcog.org

PLEASE announce your name before making motions or offering comments.

12:00	1. Call to Order and Roll Call.
12:05	2. Public Comment.
12:10	3. Approval of Minutes from September 16, 2020 Meeting – (Posted)
	4. Correspondence/Handouts <ul style="list-style-type: none"> • Support Letter for CRCOG Application – Economic Development Planning Assistance Letter to U.S. Department of Commerce • Letter to Governor Lamont and Legislators from CRCOG re: Pressing Capital Region Infrastructure Needs and Opportunities
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. MetroHartford Alliance (tentative) h. Capital Workforce Partners (tentative)
12:20	6. PRESENTATION/UPDATES: <ul style="list-style-type: none"> • Connecticut Voices for Children 2020-2022 Issue Briefing Book, Sana Shah, CT Voices • MetroHartford Alliance Effective Tax Rate Study, Gene Goddard, MHA
12:45	ACTION ITEMS: <ol style="list-style-type: none"> 7. Action: CRCOG Legislative Committee – Volunteer solicitation 8. Action: Approval of 2021 DRAFT Policy Board and Executive Committee Meeting Schedule 9. Action: Resolution Authorizing CRCOG Building Resilient Infrastructure and Communities Grant Application
12:55	Metropolitan Planning Organization Items:
	<ol style="list-style-type: none"> 10. Action: TIP Amendments 11. Action: FY 2021-2024 Draft Transportation Improvement Program (TIP) and FY 2021-2024 Draft State Transportation Improvement Program (STIP) 12. Action: Resolution FY 2021-2024 Air Quality 13. Action: Resolution Urban Planning 14. Action: Endorsement Route 4 Farmington Transportation & Improvements Study
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS <ol style="list-style-type: none"> 15. CRCOG Legislative update 16. COST update, Betsy Gara
1:05	17. Other Business
	18. Adjournment
	Upcoming Meetings Schedule: CRCOG Transportation Committee – November 16, 2020 CRCOG Regional Planning Commission – November 19, 2020 CRCOG Policy Board – November 18, 2020 CRCOG Municipal Services Committee – December 8, 2020

NEXT POLICY BOARD MEETING:

November 18, 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.

Esta es una reunión virtual. Para mayor información sobre la conexión, por favor contactar a Kim Bona al correo electrónico: kbona@crcog.org

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Kim Bona na adres e-mail kbona@crcog.org lub pod numerem telefonu 860-724-4292