

**CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, December 16, 2020
12:00 P.M.**

For link information please contact Laura Quintiliani at 860-724-4283 or lquintiliani@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 November 18, 2020 Meeting – (Posted)
	4. Correspondence/Handouts – Memorandum Regarding COGs as County Equivalents for CENSUS Boundaries, FAQ for CT County Equivalency, EDA Grant Application Denial Letter, Crumbling Foundations Captive Reaches the 250-Foundation Milestone
12:15	5. MONTHLY REPORTS: 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"> • Police Accountability Bill, Representative Steve Stafstrom • MHA AllHart Talent Attraction, Gene Goddard
12:45	ACTION ITEMS: 7. Action: 2021 CRCOG Legislative Agenda 8. Action: Resolution Authorizing Four EZIQC Regional Contractor Awards – Road and Bridge Maintenance 9. Action: Resolution Authorizing Four EZIQC Regional Contractor Awards – General Construction
12:55	Metropolitan Planning Organization Items:
	10. Action: TIP Amendments (tentative) 11. Action: Performance Measures – 2021 Annual CTDOT Safety Targets 12. Action: Approval of Regional Transportation Safety Plan – Capitol Region
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS 13. Legislative Update
1:05	14. Other Business
	15. Adjournment
	Upcoming Meetings Schedule: CRCOG Executive Committee – January 13, 2021 CRCOG Municipal Services Committee – January 19, 2021 CRCOG Transportation Committee – January 25, 2021 CRCOG Policy Board – January 27, 2021

**NEXT POLICY BOARD MEETING:
January 27, 2021**

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 Laura Quintiliani al correo electrónico: lquintiliani@crcog.org

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Laura Quintiliani na adres e-mail lquintiliani@crcog.org lub pod numerem telefonu 860-724-4283