

**CRCOG POLICY BOARD
REGULAR MEETING**

DATE: Wednesday, February 26, 2020

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 January 22, 2020 Meeting – (Posted)
	4. Correspondence/Handouts: <ul style="list-style-type: none"> • Rep. Richard Neal calls east-west rail a ‘priority’ at House hearing
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: <ul style="list-style-type: none"> • Silver Lane (SR 502) Corridor Study – Emily Hultquist
12:45	ACTION ITEMS: <ol style="list-style-type: none"> 7. Action: Resolution to Enter into an Agreement with Energy Consultant 8. Action: Resolution to Support Regional Education Service Centers Alliance’s RPIP Grant Application for Special Transportation Map Database
12:55	Metropolitan Planning Organization Items:
	<ol style="list-style-type: none"> 9. Action: TIP Amendments 10. Resolution: Endorsement of Silver Lane (SR 502) Corridor Study 11. Resolution: CRCOG to Join Metropolitan Area Planning (MAP) Forum
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS <ol style="list-style-type: none"> 12. Legislative update 13. CRCOG Finance/Personnel Subcommittee 1-22-2020 Meeting Minutes
1:05	14. Other Business
	15. Adjournment
	Upcoming Meetings Schedule: CRCOG Human Services Committee – March 9, 2020 CRCOG Executive Committee – March 11, 2020 CRCOG Municipal Services Committee – March 17, 2020 CRCOG Transportation Committee – March 23, 2020 CRCOG Policy Board – March 25, 2020

**NEXT POLICY BOARD MEETING:
Wednesday, March 25, 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.