

**CRCOG POLICY BOARD  
REGULAR MEETING**

**DATE: Wednesday, March 25, 2020**

**TIME: 12:00 P.M.**

**PLACE: Board Members are requested to join remotely:**

Join via Web: <https://zoom.us/j/8605222217>

or Phone: +1 646 876 9923; or One tap mobile: +16468769923,, 8605222217#

Members of the public are also **strongly encouraged** to attend remotely. For those without remote access, an open meeting will be offered in CRCOG's 3<sup>rd</sup> Floor Board Room, 241 Main Street, Hartford, CT 06106

**\*\*Before making a motion, please state your name clearly for the record\*\***

12:00	1. Call to Order and Roll Call. (Alphabetically by member municipality. Please indicate your name when your town is called.)
12:05	2. Public Comment.
12:10	3. Approval of Minutes from February 26, 2020 Meeting – <b>(Posted)</b>
	4. Correspondence/Handouts: <ul style="list-style-type: none"> <li>• Final ACIR Report</li> <li>• Federal Transit Administration (FTA) – U.S. DOT Announces \$20.3 Million in Grants to Improve Transportation Access Through Innovative Technologies Through Integrated Mobility Innovation (IMI)</li> <li>• IMI FY 2019 Selected Projects</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 (tentative)</li> </ol>
12:20	6. <b>PRESENTATION /UPDATES:</b> <ul style="list-style-type: none"> <li>• COVID-19 update and discussion – Senator Richard Blumenthal</li> <li>• Transportation Climate Initiative – Tom Maziarz</li> </ul>
12:45	<b>ACTION ITEMS:</b> <ol style="list-style-type: none"> <li>7. <b>Action:</b> Ad-Hoc Transition Committee Strategic Plan and Recommendations</li> <li>8. <b>Action:</b> Resolution Restricting Possession of Open Alcoholic Beverage Containers in Motor Vehicles</li> </ol>
12:55	<b>Metropolitan Planning Organization Items:</b>
	9. <b>Action:</b> TIP Amendments
1:00	<b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b>
	10. Legislative update
1:05	11. Other Business
	12. Adjournment
	<b>Upcoming Meetings Schedule:</b> CRCOG Municipal Services Committee – April 14, 2020 CREPC – April 16, 2020 CRCOG Transportation Committee – April 20, 2020 CRCOG Policy Board – April 22, 2020

**NEXT POLICY BOARD MEETING:**

**Wednesday, April 22, 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.