

**CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, May 27, 2020
12:00 P.M.**

ACCESS: via Web: <https://zoom.us/j/8605222217> or
by Phone: 1-646-876-9923; Meeting ID: 860 522 2217

* Meeting access is remote only, consistent with provisions specified in Executive Order No. 7B. This meeting will be recorded. Audio will be posted within seven (7) days at www.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 April 22, 2020 Meeting – (Posted)
	4. Correspondence/Handouts <ul style="list-style-type: none"> • Press Release: DECD Small Business Reopen Guide • DEEP Municipal Transmittal Letter • DEEP Re-open CT Operational Plan (parks and boat launches) • DEEP Keep Distance (beach sign 12x18) • DEEP Keep Distance (beach sign 8.5x11) • DEEP Keep Distance (lawn sign)
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)
12:20	6. PRESENTATION /UPDATES: <ul style="list-style-type: none"> • COVID-19 update and discussion – Senator Richard Blumenthal (tentative) • COVID-19 discussion by members – current challenges, reopening and recovery • Discussion of Summer Youth Employment and Engagement
12:45	ACTION ITEMS: <ol style="list-style-type: none"> 7. Action: Approval of CRCOG 2020-2021 Budget 8. Action: Resolution to Extend Contract with Rome, Smith and Lutz 9. Action: Resolution to Postpone 2020 CRCOG Annual Meeting
12:55	Metropolitan Planning Organization Items:
	<ol style="list-style-type: none"> 10. Action: TIP Amendments 11. Action: Resolution for Transportation Committee to Act as Policy Board 12. Action: Resolution for Annual Urban Planning Certificate 13. Action: Resolution for Complete Streets Plan 14. Action: Resolution Authorizing Execution of Agreement with Cambridge Systematics, Inc. for Travel Demand Modeling and Data Management Assistance
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS
	15. Legislative update
1:05	16. Other Business
	17. Adjournment

Upcoming Meetings Schedule: CRCOG Municipal Services Committee - June 16, 2020 CRCOG Transportation Committee – June 22, 2020
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NEXT POLICY BOARD MEETING:

TBD

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.