

**CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, September 16, 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 May 27, 2020 Meeting – (Posted)
	4. Correspondence/Handouts <ul style="list-style-type: none"> • June 16, 2020 Letter from Pullman and Comley re: Greenskies Clean Energy, LLC Petition for Declaratory Ruling for a Solar Project to Be Located in East Windsor, CT • July 23, 2020 Letter from Pullman and Comley re: Southington Solar One, LLC Petition for Declaratory Ruling for a Solar Project to Be Located in Southington, CT
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- CT Youth Employment Program (CYEP) update, Alex Johnson
12:20	6. PRESENTATION /UPDATES: <ul style="list-style-type: none"> • Introduction of Deputy Transportation Commissioner Garrett Eucallitto
12:45	ACTION ITEMS: <ol style="list-style-type: none"> 7. Action: Resolution: Accept Notice of Grant Award from OPM CARES for statewide COVID-19 Long-Term Recovery Planning 8. Action: Memo and Resolution Authorizing CRCOG Executive Director to Execute and Amend Contract with Global Resilience Institute (GRI) 9. Action: Memo and Resolution Authorizing CRCOG to Participate in the RFP Process for a Federal Legislative and Executive Branch Liaison 10. Action: Resolution Authorizing CRCOG Executive Director to Submit a Spending Plan and Enter into an MOU for the FY 2020 Federal Homeland Security Grant Funding for DEMHS Region 3
12:55	Metropolitan Planning Organization Items:
	<ol style="list-style-type: none"> 11. Action: TIP Amendments (tentative) 12. Action: 2020 LOTCIP Solicitation – Project Selection 13. FY 2021-2024 Draft Transportation Improvement Program (TIP) and FY 2021-2024 Draft State Transportation Improvement Program (STIP)
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS <ol style="list-style-type: none"> 14. Legislative update 15. 2021 DRAFT Policy Board and Executive Committee Meeting Schedules
1:05	16. Other Business
	17. Adjournment
	Upcoming Meetings Schedule: CRCOG Executive Committee – October 14, 2020 CRCOG Municipal Services Committee – October 20, 2020 CRCOG Transportation Committee – October 26, 2020 CRCOG Policy Board – October 28, 2020

NEXT POLICY BOARD MEETING:

October 28, 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