

**CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, April 22, 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 March 25, 2020 Meeting – (Posted) |
| | 4. Correspondence/Handouts: <ul style="list-style-type: none"> • HBJ Article - CT DOT receives \$2M federal grant for autonomous bus pilot program • COVID-19 Resource (UConn) • CRCOG Timesheet Waiver • COVID-19: Reopening and CRCOG's role • Office of Fiscal Analysis (OFA) – Federal Stimulus for Connecticut |
| 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 Work Force Partners (tentative) <ul style="list-style-type: none"> • CTAI Award • Bond Package update • Call Center |
| 12:20 | 6. PRESENTATION /UPDATES: <ul style="list-style-type: none"> • COVID-19 update and discussion – Senator Richard Blumenthal or Senator Chris Murphy (tentative) • COVID-19 discussion by members – current challenges, reopening and recovery |
| 12:45 | ACTION ITEMS: 7. Action: Resolution for HR Consulting Services |
| 12:55 | Metropolitan Planning Organization Items: |
| | 8. Action: TIP Amendments |
| 1:00 | INFORMATION/OPPORTUNITY/RESOURCE ITEMS 9. Legislative update 10. 2020 CRCOG Annual Meeting |
| 1:05 | 11. Other Business |
| | 12. Adjournment |
| | Upcoming Meetings Schedule: CRCOG Executive Committee – May 13, 2020 CRCOG Municipal Services Committee – May 19, 2020 CRCOG Transportation Committee – May 25,2020 |

| | |
|--|-----------------------------------|
| | CRCOG Policy Board – May 27, 2020 |
|--|-----------------------------------|

**NEXT POLICY BOARD MEETING:
Wednesday, May 27, 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.