

**CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, September 22, 2021
12:00 P.M.**

For link information please contact Laura Quintiliani at 860-724-4283 or lquintiliani@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 26, 2021 Meeting – (Posted)
	4. Correspondence/Handouts – Youth Car Theft in CT; RSG Spending Report; Municipal Job Portal Update
12:15	5. MONTHLY REPORTS: 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 (tentative) i. AdHoc Executive Director Search Committee (tentative)
12:20	6. PRESENTATION/UPDATES: <ul style="list-style-type: none"> • Integrated Refugee & Immigrant Services (IRIS) – Ann O’Brien
12:45	ACTION ITEMS: 7. Action: Resolution Authorizing Interim Executive Director with the Same Authority Previously Given to Lyle Wray as Executive Director 8. Action: Resolution Authorizing 1-Year Extension of Northeast and Southeast ezIQC Regional Contractor Awards – General Construction 9. Action: CRCOG Holiday Schedule 10. Action: Memorandum – ARPA Funding for Regional Opportunities
12:55	METROPOLITAN PLANNING ORGANIZATION ITEMS:
	11. Action: TIP Amendments (See Attached) 12. Action: Resolution: Bike Share Feasibility Update
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS 13. Legislative Update
1:05	14. Other Business
	15. Adjournment
	Upcoming Meetings Schedule: Regional Planning Commission – September 23, 2021 Executive Committee Meeting – October 13, 2021 Municipal Services Committee Meeting – October 19, 2021 Capitol Region Emergency Planning Council – October 21, 2021 CRCOG Policy Board Meeting – October 27, 2021

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 Laura Quintiliani al correo electrónico: lquintiliani@crcog.org To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Laura Quintiliani na adres e-mail lquintiliani@crcog.org lub pod numerem telefonu 860-724-4283