

**CRCOG POLICY BOARD  
REGULAR MEETING AGENDA  
Wednesday, November 17, 2021  
12:00 P.M.**

For link information please contact Laura Quintiliani at 860-724-4283 or [lquintiliani@crcog.org](mailto:lquintiliani@crcog.org)  
**PLEASE announce your name before making motions or offering comments.**

12:00	1. <b>Call to Order and Roll Call.</b>
12:05	2. <b>Public Comment.</b>
12:10	3. <b>Approval of Minutes</b> from October 27, 2021 Meeting – (Posted)
	4. <b>Correspondence/Handouts</b> a. MEMORANDUM: Three Grant Funding Opportunities b. Economic Impact of Hartford Springfield Boston Rail Service Webinar c. Fall 2021 PSELC Workshops d. Proposed 2022 Policy Board Schedule
12:15	5. <b>MONTHLY REPORTS:</b> a. Chair and Executive Director b. Municipal Services and Purchasing Council c. Policy and Planning d. Public Safety and Homeland Security e. Transportation Committee f. MetroHartford Alliance (tentative) g. Capital Workforce Partners (tentative) h. AdHoc Executive Director Search Committee (tentative)
12:20	6. <b>PRESENTATION/UPDATES</b> a. Informational Presentation – Martin Heft, OPM b. Infrastructure Bill Highlights – Christopher Giglio
12:45	<b>ACTION ITEMS:</b> 7. Nominating Committee Update (Tentative)
12:55	<b>METROPOLITAN PLANNING ORGANIZATION ITEMS:</b> 8. <b>Action:</b> TIP Amendments (See Attached) 9. <b>Resolution:</b> East Windsor Route 5 Study Final Report
1:00	<b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b> 10. Legislative Update – Kathie Lutz
1:05	11. Other Business
	12. Adjournment
	<b>Upcoming Meetings Schedule:</b> Regional Planning Commission – November 18, 2021 Municipal Services Committee – December 7, 2021 Transportation Committee – December 13, 2021 Bike-Ped Sub-Committee – December 14, 2021 CRCOG Policy Board Meeting – December 15, 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](mailto:lquintiliani@crcog.org).

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