

CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, September 28, 2022

This is a hybrid meeting. Physical location is 241 Main Street, 3rd Floor Board Room, Hartford, CT 06106

For link information please contact Karen Stewartson at 860-724-4293
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 25, 2022 – (Posted)
	4. PRESENTATION/UPDATES a. CT. Inspector General Robert J. Devlin Jr-Use of Deadly Force, Police Shootings and in Custody Police Deaths
12:15	5. MONTHLY REPORTS: a. Chair and Executive Director b. BIL/IIJA Update c. Municipal Services and Purchasing Council d. Planning- Community Development e. Planning- Transportation f. Public Safety and Homeland Security
12:20	6. Legislative Update
12:45	ACTION ITEMS: 7. Resolution to Approve Contract Execution Between CRCOG and ClearGov for Budget Software (Posted) 8. Resolution Authorizing Contract Agreement Between the Capitol Region Council of Governments and CIRCA (Posted) 9. Resolution Authorizing CRCOG Executive Director to submit a Spending Plan and to Enter into Memorandum Agreements for the DEMHS Region 3 FY 2022 Federal Homeland Security Grant Funding (Posted) 10. Resolution Authorizing Agreement with Yale New Haven Health Services Corporation for funds to the State of Connecticut Health Care Coalition (Posted)
12:55	METROPOLITAN PLANNING ORGANIZATION ITEMS: 11. Action: TIP Amendments (Posted) 12. Action: Resolution for Endorsement of the Transit Priority Corridors Study (Posted) 13. Action: FY 2022-23 Unified Planning Work Program Amendment (Posted)
	14. Correspondence/Handouts a. CRCOG Letter of Support for CEN Middle Mile Grant Application (Posted)
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS 15. Other Business
	16. Adjournment
Upcoming Meetings Schedule: Executive Committee-October 12, 2022 Municipal Services-October 18, 2022 CREPC-October 20, 2022 Transportation Committee-October 24, 2022 Policy Board-October 26, 2022	

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 híbrida. Para obtener más información, comuníquese con Karen Stewartson, \[kstewartson@crcog.org\]\(mailto:kstewartson@crcog.org\)](#)

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Karen Stewartson na adres e-mail: kstewartson@crcog.org ub pod numerem telefonu 860-724-4293.