



**CRCOG POLICY BOARD  
MEETING AGENDA**

**Wednesday, November 16, 2022**

**This is a hybrid meeting. Physical location is 241 Main Street, 3<sup>rd</sup> 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. <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 26, 2022 - <b>Posted</b>
	4. <b>PRESENTATION/UPDATES</b> a. GHMB Study Update-Kevin J. Burnham, PE. Transportation Supervising Engineer, CTDOT
12:15	5. <b>MONTHLY REPORTS:</b> 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. <b>Legislative Update</b>
12:45	<b>ACTION ITEMS:</b> 7. Resolution: Endorsement of the Regional Micromobility Feasibility Study - <b>Posted</b> 8. Resolution: Contract Execution Between CRCOG and Clifton, Larson, Allen, LLP- <b>Posted</b>
12:55	<b>METROPOLITAN PLANNING ORGANIZATION ITEMS:</b> 9. <b>Action:</b> TIP Amendments <i>There are no TIP amendments for action at this time. However, due to the urgency of programming projects, TIP amendments may be added prior to the meeting.</i> 10. Metropolitan Transportation Plan Public Meetings <b>Posted</b>
	<b>Correspondence/Handouts</b> • <a href="#">Solid Waste Phase I System Assessment and Inventory Draft Report and Presentation</a>
1:00	<b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b> 11. Other Business
	12. Adjournment

**Upcoming Meetings Schedule:**

Crumbling Concrete Foundations Ad hoc Committee, November 16, 2022  
Special Municipal Services Committee Meeting - November 28, 2022  
Municipal Services Committee - December 6, 2022  
Bike Pedestrian Committee - December 13, 2022  
Transportation Committee - December 19, 2022  
Policy Board - December 21, 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](mailto:kstewartson@crcog.org) ub pod numerem telefonu 860-724-4293.