



**CRCOG POLICY BOARD
MEETING AGENDA
Wednesday, December 21, 2022
12:00 Noon**

This is a virtual meeting held through Zoom:

<https://us02web.zoom.us/j/85062542249>

Link information please contact [Laura Rosenbluth](mailto:Laura.Rosenbluth@ct.gov) 860-724-4283

PLEASE announce your name before making motions or offering comments.

1. Call to Order
2. Public Comment
3. [Approval of Minutes from November 16, 2022](#) (Posted)
4. 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
5. Legislative Update

ACTION ITEMS

6. Resolution to approve the Classification Study and Compensation Plan
7. Approval of 2023 CRCOG Legislative Agenda
8. Resolution Authorizing Agreement with Yale New Haven Health Services Organization
9. Resolution Authorizing Memorandum of Understanding with the Capitol Region Chiefs of Police Association
10. Resolution to Approve Contract Execution Between CRCOG and EPR Systems for Fire/EMS Records Management Software (RMS)
11. Approval of 2023 Meeting Schedules (Policy Board and Executive Committee)

METROPOLITAN PLANNING ORGANIZATION ITEMS

12. [Action: TIP Amendments](#) (Posted)
13. [Metropolitan Transportation Plan Update](#) (Posted)

INFORMATION/OPPORTUNITY/RESOURCE ITEMS

14. Correspondence / Handouts
 - a. M. Hart, Letter of Support for [CTDOT Grant Application](#)

- b. M. Hart, Letter of Support for [MASSDOT Grant Application](#)
- c. [GFOA Award](#)

15. Other Business

16. Adjournment

UPCOMING MEETING SCHEDULE

Executive Committee – Wednesday, January 11, 2023

Municipal Services Committee - Tuesday, January 17, 2023

CREPC – Wednesday, January 18, 2023

Transportation Committee – Monday, January 23, 2023

Policy Board - Wednesday, January 25, 2023

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 x4283 as soon as possible.

Un interprete estará disponible para esta reunión si usted lo solicita al 860-522-2217, x4283, 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 Laura Rosenbluth, lrosenbluth@crcog.org](#)

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Laura Rosenbluth na adres e-mail: lrosenbluth@crcog.org ub pod numerem telefonu 860-724-4283.