

**CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, March 23, 2022
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 February 23, 2022 Meeting – (Posted)
	4. Correspondence/Handouts a. 2022 Neighborhood Assistance Act Program Proposal
12:15	5. MONTHLY REPORTS: a. Chair and Executive Director b. Municipal Services and Purchasing Council c. Community Development d. Public Safety and Homeland Security e. Transportation Committee f. MetroHartford Alliance (tentative) g. Capital Workforce Partners (tentative)
12:20	6. Legislative Update
12:20	7. PRESENTATION/UPDATES a. DataHaven – Kelly Davila, Senior Research Associate
12:45	ACTION ITEMS: 8. FY 2022/23 Cost of Living Adjustment for Regular Staff 9. Resolution: ALICE Action Plan Grant Application 10. Resolution: Authorization for Administration and Planning Certifications for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant
12:55	METROPOLITAN PLANNING ORGANIZATION ITEMS: 11. Action: TIP Amendments (See Attached)
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS 12. Other Business
	13. Adjournment
<p>Upcoming Meetings Schedule: MAP Forum Multi-State Freight Working Group Meeting – March 24, 2022 Regional Planning Commission – March 24, 2022 Municipal Services Committee – April 19, 2022 Capitol Region Emergency Planning Council Meeting – April 21, 2022 Transportation Committee Meeting – April 25, 2022 CRCOG Policy Board Meeting – April 27, 2022</p>	

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.