

**CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, April 27, 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 March 23, 2022 Meeting – (Posted)
	4. PRESENTATION/UPDATES <ul style="list-style-type: none"> a. Infrastructure Investment and Jobs Act - Commissioner Boughton b. Train Station Study and Status Update - Adam Fox, CTDOT
12:15	5. MONTHLY REPORTS: <ul style="list-style-type: none"> a. Chair and Executive Director b. Municipal Services and Purchasing Council c. Public Safety and Homeland Security d. Transportation Committee e. MetroHartford Alliance (tentative) f. Capital Workforce Partners (tentative)
12:20	6. Legislative Update
12:45	ACTION ITEMS: <ul style="list-style-type: none"> 7. Resolution: Solid Waste Consultant RFP 8. Resolution: Authorizing Agreement with the National Association of County and City Health Officials (NACCHO)
12:55	METROPOLITAN PLANNING ORGANIZATION ITEMS: <ul style="list-style-type: none"> 9. Action: TIP Amendments (See Attached)
	10. Correspondence/Handouts <ul style="list-style-type: none"> a. MetroHartford Future CEDS 2021 Annual Report b. OPM Memo on Parcel Data Collection c. CTCOG Letter to Governor Lamont on IIJA Process
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS <ul style="list-style-type: none"> 11. Other Business
	12. Adjournment
<p>Upcoming Meetings Schedule: Capitol Region Emergency Planning Council Meeting – April 28, 2022 Executive Committee Meeting – May 11, 2022 Municipal Services Committee – May 17, 2022 Transportation Committee Meeting – May 23, 2022 CRCOG Policy Board Meeting – May 25, 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.

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