

Capitol Region Council of Governments
241 Main St., Hartford, CT 06106
Phone: (860) 522-2217 FAX: (860) 724-1274

Policy Board Meeting
Wednesday October 26, 2022

This meeting was Hybrid

DRAFT UNTIL APPROVED

Members and Alternates

Eric Anderson
Brandon Robertson
Chris Edge
Jon Colman
Jim Rupert
Bob Bessel
John Elsesser
Lisa Thomas
Lori L. Spielman
Mike Walsh
Ellen Zappo
Larry Niland
Erica Robertson
Raul De Jesus
Randal Davis
Steven Stephanou
Erin Stewart
Brock Weber
David Nagel
Michael Paulhus
Steve Sopleak
Maria Capriola
Wendy Mackstutis
Mark Sciota
Steve Jones
Michael Purcaro
Michael Rell
Erika Wicewski
Peter Souza
Mary Bujead

Town/Organization

Andover
Avon
Berlin
Bloomfield
Bolton
Canton
Coventry
Coventry
Ellington
East Hartford
Enfield
Glastonbury
Granby
Hartford
Hartford
Manchester
New Britain
New Britain
Newington
Plainville
Rocky Hill
Simsbury
Simsbury
Southington
Tolland
Vernon
Wethersfield
Willington
Windsor
GHTD (MPO Member)

Staff

Rob Aloise
Cheryl Assis
Kim Bona
Mike Cipriano
Maureen Goulet

CRCOG
CRCOG
CRCOG
CRCOG
CRCOG

Matt Hart	CRCOG
Aaliyah Miller	CRCOG
Tracey Malenfant	CRCOG
Caitlin Palmer	CRCOG
Cara Radzins	CRCOG
Elizabeth Sanderson	CRCOG
Kyle Shiel	CRCOG
Karen Stewartson	CRCOG
Pauline Yoder	CRCOG

Guests

Courtney Hendricson	Advance CT
Kevin Tedesco	CTDOT
Kathie Lutz	Rome Smith Lutz
Rebecca Augur	OPM
Dave Steuber	Hartford
Pete Smith	Rome Smith Lutz
Samuel Marcody	Eversource
Mark Massaro	Eversource
Jonathan Ferrigno	Eversource
Jessica Kilion	Four Square
Andy Zalewski	Four Square
Tammy Nuccio	House Republican Office

1. Call to Order and Roll Call:

Chair Erin Stewart called the meeting to order at 12:01 pm.

2. Public Comment:

No public comment was offered.

Mayor Stewart requested a moment of silence for the City of Bristol Law Enforcement.

3. Approval of Minutes from September 28, 2022

Lori Spielman made a motion to approve the Minutes of the September 28, 2022, Policy Board Meeting. Steve Jones seconded the motion and it carried unanimously.

4. PRESENTATION/UPDATES

- a. CRCOG Regional Micromobility Feasibility Study, Andy Zalewski, AICP, Vice President and Project Manager. Mr. Andy Zalewski gave a brief presentation on the CRCOG Regional Micromobility Feasibility Study. Mr. Zalewski's full presentation can heard on the audio recording at **3:28**. His full presentation can be found [here](#). (Mr. Matt Hart mentioned that CRCOG will continue to work from a staff level on this study and will keep the board members informed.

5. MONTHLY REPORTS:

- a. **Chair and Executive Director**-Mr. Hart provided an overview of his report. He did not receive any questions. Mr. Hart's full report can be found [here](#).
- b. BIL/IIJA Update
- c. Municipal Services and Purchasing Council
- d. Planning-Community Development
- e. Planning- Transportation
- f. Public Safety Homeland Security
- g. Quarterly Finance Report-Ms. Pauline Yoder gave a brief update on the Quarterly Finance Report. She mentioned that CRCOG is on track with their finances for this year. A copy of the report can be found [here](#).

6. Legislative Update

Kathie Lutz provided a brief Legislative update. She mentioned there was nothing much to report at this time.

ACTION ITEMS:

7. Ethics Policy and Conflict of Interest Update- Ms. Pauline Yoder mentioned to the Committee that CRCOG's auditor has recommended that CRCOG adopt and have standing Committee members sign a conflict-of-interest statement. She stated that this would be done every 2 years after the Municipal Elections. **A motion was made by Jon Colman to approve the adoption of a Conflict of interest statement and update the Ethics Policy to include Policy Board and standing Committee Members. Lori Spielman seconded the motion and it carried unanimously.**

8. TIP Amendments- Mr. Jon Colman presented the TIP to the Policy Board. **A motion was made by Jon Colman to accept the TIP Amendments as presented. Bob Bessel seconded the motion and it carried unanimously.**

9. Correspondence/Handouts

- a. **Support Letter Reconnecting Communities**- Mr. Hart gave a brief update on the Support Letter Reconnecting Communities. The Support Letter can be found [here](#).
- b. **Comment Letter on DRAFT State Rail Plan**- Mr. Matt Hart gave a brief update on the Comment Letter on DRAFT State Rail Plan. A copy of the DRAFT letter can be found [here](#).
- c. **Comment Letter on DRAFT Statewide Freight Plan Update**- Mr. Hart gave a brief update on the Comment Letter on DRAFT Statewide Freight Plan. Copy of the Letter can be found [here](#).

Information/Opportunity/Resource Items

10. Other Business- There was no other business discussed.

METROPOLITAN PLANNING ORGANIZATION

11. Adjournment- With no further discussion items, Chair Erin Stewart requested a motion to adjourn.

Jon Colman made a motion to adjourn. Lori Spielman seconded the motion, and the motion was carried unanimously. The Policy Board meeting was adjourned at 12:49 PM.