

**CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, January 26, 2022
12:00 P.M.**

For link information please contact Laura Quintiliani at 860-724-4283 or lquintiliani@crkog.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 December 15, 2021 Meeting – (Posted)
	4. Correspondence/Handouts a. Spring 2022 PSELG Workshops b. FFY2021 Obligated Projects List c. CTDOT Capital Plan – CRCOG Comment Letter
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. PRESENTATION/UPDATES a. IJJA – DRS Commissioner Mark Boughton
12:45	ACTION ITEMS: 7. Appointment of Personnel/Finance Committee Members - Pauline 8. Approval Legislative Agenda 9. Resolution for CEDS Contract 10. Resolution for Recovery Coordinator Contract 11. Resolution for Tech Assistant Contract 12. Resolution Authorizing Agreement with NACCHO
12:55	METROPOLITAN PLANNING ORGANIZATION ITEMS: 13. Action: TIP Amendments (See Attached) 14. Resolution: Authorizing LOTCIP Program Administration
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS 15. Legislative Update – Kathie Lutz
1:05	16. Other Business
	17. Adjournment
	Upcoming Meetings Schedule: CRCOG Closed – February 21, 2022 Municipal Services Committee – February 15, 2022 Transportation Committee – February 14, 2022 CRCOG Policy Board Meeting – February 23, 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 virtual. Para mayor información sobre la conexión, por favor contactar a Laura Quintiliani al correo electrónico: lquintiliani@crkog.org.

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Laura Quintiliani na adres e-mail lquintiliani@crkog.org lub pod numerem telefonu 860-724-4283.