

**CRCOG POLICY BOARD  
REGULAR MEETING AGENDA  
Wednesday, February 23, 2022  
12:00 P.M.**

For link information please contact Laura Quintiliani at 860-724-4283 or [lquintiliani@crcog.org](mailto:lquintiliani@crcog.org)

**PLEASE announce your name before making motions or offering comments.**

12:00	1. <b>Call to Order and Roll Call.</b>
12:05	2. <b>Public Comment.</b>
12:10	3. <b>Approval of Minutes</b> a. December 21, 2021 Special Meeting (Posted) b. January 26, 2022 Meeting (Posted)
	4. <b>Correspondence/Handouts</b> a. Federal Certification Review Findings b. 2022 Nonprofit Security Grant Program Technical Assistance Webinar Series
12:15	5. <b>MONTHLY REPORTS:</b> 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. <b>Legislative Update</b>
12:20	7. <b>PRESENTATION/UPDATES</b> a. New Britain Recovers
12:45	<b>ACTION ITEMS:</b> 8. <b>Resolution:</b> Authorizing Newly Appointed Executive Director, Matthew Hart, With the Same Authority Previously Given to Lyle Wray as Executive Director 9. <b>Resolution:</b> Authorizing Execution of Intergovernmental Support Agreement (IGSA) Between CRCOG And the Naval Submarine Base New London 10. <b>Resolution:</b> Authorizing Execution of Contract for Diversity, Equity, And Inclusion (DEI) Training Services
12:55	<b>METROPOLITAN PLANNING ORGANIZATION ITEMS:</b> 11. <b>Action:</b> TIP Amendments (See Attached) 12. <b>Authorizing Resolution:</b> East Cost Greenway Gap Closure Study 13. <b>Two Resolutions of Support:</b> CTDOT Highway Safety Legislative Proposal
1:00	<b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b> 14. Other Business
	15. Adjournment
	<b>Upcoming Meetings Schedule:</b> Bike Pedestrian Sub-Committee – March 8, 2022 Executive Committee – March 9, 2022 Municipal Services Committee – March 15, 2022 Transportation Committee – March 21, 2022 CRCOG Policy Board – March 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@crcog.org](mailto:lquintiliani@crcog.org).

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Laura Quintiliani na adres e-mail [lquintiliani@crcog.org](mailto:lquintiliani@crcog.org) lub pod numerem telefonu 860-724-4283.