

**CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, February 24, 2021
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 January 27, 2021 Meeting – (Posted)
	4. Correspondence/Handouts – Finance & Personnel Sub-Committee 01.27.21 Meeting Minutes; Support for County Equivalency Letter; Letter to OPM
12:15	5. MONTHLY REPORTS: a. Chair and Executive Director b. Opportunities and Resources c. Municipal Services and Purchasing Council d. Policy and Planning e. Public Safety and Homeland Security f. Transportation Committee g. MetroHartford Alliance (tentative) h. Capital Workforce Partners (tentative)
12:20	6. PRESENTATION/UPDATES: <ul style="list-style-type: none"> • None
12:45	ACTION ITEMS: 7. Action: Memorandum Regarding Proposed Distribution of Local Match Balance in CCRPA/CCMPO Accounts 8. Action: Resolution Authorizing Environmental Services Contract for MetroHartford Brownfields Assessment Program
12:55	Metropolitan Planning Organization Items:
	9. Action: TIP Amendments (tentative) 10. Action: Resolution for Amendment of CRCOG’s FY 2020 And 2021 Transportation Planning Program 11. Action: Resolution for Execution of an Agreement with Vanasse Hangen Brustlin, Inc. (VHB) for the Development of a Capitol Region Roundabout Screening
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS 12. Legislative Update
1:05	13. Other Business
	14. Adjournment
	Upcoming Meetings Schedule: CRCOG Bike Ped Sub-Committee – March 8, 2021 CRCOG Executive Committee – March 10, 2021 CRCOG Municipal Services Committee – March 16, 2021 CRCOG Regional Planning Commission – March 18, 2021 CRCOG Transportation Committee – March 22, 2021 CRCOG Policy Board Meeting – March 24, 2021

**NEXT POLICY BOARD MEETING:
March 24, 2021**

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