

**CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, March 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 February 24, 2021 Meeting – (Posted)
	4. Correspondence/Handouts – None
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"> • Dawn Parker - UniteCT
12:45	ACTION ITEMS: 7. Action: Resolution Authorizing CRCOG to Commission a Bike Share Feasibility Study Update 8. Action: Resolution Authorizing the Execution of a Subcontractor Agreement Between CRCOG and the CT Department of Public Health 9. Action: Resolution Authorizing Execution of a Master Software Services Agreement with Urban Footprint 10. Action: Resolution Authorizing Execution of a Memorandum of Agreement with Sustainable CT 11. Action/Discussion: CRCOG Role in the Future of Solid Waste 12. Action: Capitol Partnership Dissolution
12:55	Metropolitan Planning Organization Items:
	13. Action: TIP Amendments (See Attached) 14. Memo: Congestion Mitigation and Air Quality (CMAQ) Program – Project Rankings
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS 15. Legislative Update
1:05	16. Other Business
	17. Adjournment
	Upcoming Meetings Schedule: Capitol Region Emergency Planning Council Meeting – April 15, 2021 CRCOG Municipal Services Committee Meeting – April 20, 2021 CRCOG Transportation Committee Meeting – April 26, 2021

**NEXT POLICY BOARD MEETING:
April 28, 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