CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, May 25, 2022, 12:00 P.M.

This is a hybrid meeting. Physical location is 241 Main Street, 3rd Floor Board Room, Hartford, CT 06106

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 April 27, 2022 Meeting – (Posted)
	4. **PRESENTATION/UPDATES** a. IIJA Updates – Steven Nocera, Deputy Program Advisor for Infrastructure, CT Bipartisan Infrastructure Law Team, State of Connecticut
12:15	5. **MONTHLY REPORTS:** a. Chair and Executive Director b. Municipal Services and Purchasing Council c. Public Safety and Homeland Security d. Transportation Committee
12:20	6. **Legislative Update**
12:45	**ACTION ITEMS:** 7. Resolution to Accept the FY 2022-2023 Regional Services Grant 8. Resolution to Accept RPIP Proposal 9. Resolution Authorizing Transportation Committee to Act as Policy Board 10. 2022 LOTCIP Solicitation Staff Ratings and Draft Selections 11. Resolution to enter into Small Business Webinars and Entrepreneurial Meetups Consulting Agreement 12. Resolution to Renew Legislative Liaison Contract with Rome Smith, and Lutz 13. Approval of the CRCOG FY 2022-2023 Budget
12:55	**METROPOLITAN PLANNING ORGANIZATION ITEMS:** 14. **Action:** TIP Amendments (See Attached) 15. Annual Urban Planning Certification Resolution
	16. **Correspondence/Handouts** a. MyHomeCT – Financial Assistance Information b. Capital Edge Washington Report, May 13, 2022
1:00	**INFORMATION/OPPORTUNITY/RESOURCE ITEMS** 17. Other Business
	18. Adjournment

Upcoming Meetings Schedule:

Active Living Active Transportation Advisory Committee Meeting – May 26, 2022
MAP Forum Spring Meeting – June 3, 2022
Public Meeting on Air Quality Conformity Determination – June 6. 2022
Bike Pedestrian Sub-Committee Meeting – June 14, 2022
CRCOG Policy Board Annual Meeting – June 15, 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 híbrida. Para obtener más información, comuníquese con Laura Quintiliani a: 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.