

**CRCOG POLICY BOARD  
REGULAR MEETING AGENDA  
Wednesday, May 26, 2021, 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> from April 28, 2021 Meeting – (Posted)
	4. <b>Correspondence/Handouts</b> – CRCOG Letter to Governor Lamont Regarding Hartford 400; Metro Hartford-Springfield: Economic Benefits of Regional Rail; Invitation to CRCOG Annual Meeting.
12:15	5. <b>MONTHLY REPORTS:</b> 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. <b>PRESENTATION/UPDATES:</b> <ul style="list-style-type: none"> <li>• CRCOG 2021 Annual Budget – CRCOG</li> <li>• Affordable and Accessible Housing – AARP</li> </ul>
12:45	<b>ACTION ITEMS:</b> 7. <b>Action:</b> Approval of CRCOG 2021 Annual Budget 8. <b>Action:</b> Resolution Authorizing Agreement with Recruiting Agency Services 9. <b>Action:</b> Resolution Authorizing Pauline Yoder and Cheryl Assis to act as CRCOG Executive Director 10. <b>Action:</b> Resolution Authorizing CRCOG Executive Director to Contract with Firm for Region-Wide COVID After Action Review 11. <b>Action:</b> Resolution to Proceed with Regional Jobs Portal Application Program 12. <b>Action:</b> Resolution Authorizing CRCOG to Enter into an Agreement for Municipal Textile Collection and Recycling Services 13. <b>Action:</b> Resolution to Execute an Agreement with Consulting Firm for Statewide Transportation Project
12:55	<b>METROPOLITAN PLANNING ORGANIZATION ITEMS:</b>
	14. <b>Action:</b> TIP Amendments (See Attached) 15. <b>Action:</b> Resolution Approving CRCOG’s FY 2022-2023 Transportation Planning Program 16. <b>Action:</b> Resolution Certifying Annual Urban Planning Process 17. <b>Action:</b> Resolution Approving CRCOG Transportation Committee to Act on Behalf of Policy Board 18. <b>Action:</b> Resolution to Execute Agreement with CTDOT for CRCOG’s FY 2022 & 2023 Transportation Planning Program 19. <b>Action:</b> Resolution for Endorsement of Public Transportation Agency Safety Plan 20. <b>Memo:</b> Transportation Planning Study Application Rankings
1:00	<b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b> 21. Legislative Update
1:05	22. Other Business
	23. Adjournment
	<b>Upcoming Meetings Schedule:</b> CRCOG Annual Meeting 2021 – June 2, 2021 Bike-Ped Sub-Committee – June 8, 2021 Municipal Services Committee – June 15, 2021 Regional Planning Commission – June 17, 2021 Transportation Committee – June 28, 2021 <b>Next Policy Board Meeting – September 22, 2021</b>

**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