

**CRCOG POLICY BOARD  
REGULAR MEETING AGENDA  
Wednesday, September 22, 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 May 26, 2021 Meeting – (Posted)
	4. <b>Correspondence/Handouts</b> – Youth Car Theft in CT; RSG Spending Report; Municipal Job Portal Update
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) i. AdHoc Executive Director Search Committee (tentative)
12:20	6. <b>PRESENTATION/UPDATES:</b> <ul style="list-style-type: none"> <li>• Integrated Refugee &amp; Immigrant Services (IRIS) – Ann O’Brien</li> </ul>
12:45	<b>ACTION ITEMS:</b> 7. <b>Action:</b> Resolution Authorizing 1-Year Extension of Northeast and Southeast ezIQC Regional Contractor Awards – General Construction 8. <b>Action:</b> Resolution Authorizing Interim Executive Director with the Same Authority Previously Given to Lyle Wray as Executive Director 9. <b>Action:</b> CRCOG Holiday Schedule 10. <b>Action:</b> Memorandum – ARPA Funding for Regional Opportunities 11. <b>Action:</b> Resolution Authorizing CRCOG Executive Director to Submit a Spending Plan Regarding the FY 2021 Federal Homeland Security Grant Funding for DEMHS Region 3 12. <b>Action:</b> Authorization to Approve Solid Waste Consultant
12:55	<b>METROPOLITAN PLANNING ORGANIZATION ITEMS:</b> 13. <b>Action:</b> TIP Amendments (See Attached) 14. <b>Action:</b> Resolution: Bike Share Feasibility Update
1:00	<b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b> 15. Legislative Update
1:05	16. Other Business
	17. Adjournment
	<b>Upcoming Meetings Schedule:</b> Regional Planning Commission – September 23, 2021 Executive Committee Meeting – October 13, 2021 Municipal Services Committee Meeting – October 19, 2021 Capitol Region Emergency Planning Council – October 21, 2021 CRCOG Policy Board Meeting – October 27, 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](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