

**CRCOG POLICY BOARD  
REGULAR MEETING AGENDA  
Wednesday, October 27, 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.**

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| 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 September 22, 2021 Meeting – (Posted)   |
|       | 4. <b>Correspondence/Handouts</b> – DWS Circular Letter # 2021-86  |
| 12:15 | 5. <b>MONTHLY REPORTS:</b><br>a. Chair and Executive Director<br>b. Opportunities and Resources<br>c. Municipal Services and Purchasing Council<br>d. Policy and Planning<br>e. Public Safety and Homeland Security<br>f. Transportation Committee<br>g. MetroHartford Alliance (tentative)<br>h. Capital Workforce Partners (tentative)<br>i. AdHoc Executive Director Search Committee (tentative) |
| 12:20 | 6. <b>PRESENTATION/UPDATES</b>   |
| 12:45 | <b>ACTION ITEMS:</b><br>7. <b>Action:</b> Appointment of Nominating Committee<br>8. <b>Action:</b> CRCOG Legislative Committee – Volunteer Solicitation (Attachment: 2021 Legislative Agenda)  |
| 12:55 | <b>METROPOLITAN PLANNING ORGANIZATION ITEMS:</b><br>9. <b>Action:</b> TIP Amendments (See Attached)  |
| 1:00  | <b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b><br>10. Legislative Update  |
| 1:05  | 11. Other Business – Mayor Leclerc Retiring  |
|       | 12. Adjournment  |
|       | <b>Upcoming Meetings Schedule:</b><br>CRPC Annual Meeting – October 29, 2021<br>Human Services Coordinating Council – November 9, 2021<br>Transportation Committee Meeting – November 15, 2021<br>CRCOG Policy Board Meeting – November 17, 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