

**CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, December 15, 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 November 17, 2021 Meeting – (Posted)
	4. Correspondence/Handouts a. County Equivalency Update b. Spring 2022 UConn PSELC Workshops c. CRCOG 2022 Holiday Schedule
12:15	5. MONTHLY REPORTS: a. Chair and Executive Director b. Municipal Services and Purchasing Council c. Community Development d. Public Safety and Homeland Security e. Transportation Committee f. MetroHartford Alliance (tentative) g. Capital Workforce Partners (tentative) h. AdHoc Executive Director Search Committee (tentative)
12:20	6. PRESENTATION/UPDATES a. Services for Domestic Violence in CT – Mary-Jane Foster, President & CEO, Interval House
12:45	ACTION ITEMS: 7. Approval of the CRCOG Policy Board Officers and Executive Committee 8. Resolution Authorizing CRCOG to Submit a BRIC Grant Application 9. Resolution Authorizing the Acceptance of a Subgrant from the CT DECD 10. Resolution To Accept a Grant from The Department of Public Health 11. Approval of the 2022 Policy Board Schedule 12. Approval to Extend Lyle Wray’s Contract to February or March 2022 13. Approval of CRCOG Letter to CCM Regarding Solid Waste
12:55	METROPOLITAN PLANNING ORGANIZATION ITEMS: 14. Action: TIP Amendments (See Attached) 15. Resolution to Support Targets for Safety Performance Measures Established by CTDOT 16. Resolution Authorizing Route 20 Corridor Study Agreement
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS 17. Legislative Update
1:05	18. Other Business
	19. Adjournment
	Upcoming Meetings Schedule: CRCOG Closed – December 24, 2021 CRCOG Closed – December 31, 2021 CRCOG Executive Committee Meeting – January 12, 2022 CRCOG Municipal Services Committee – TBD (January 18 th ?) CRCOG Transportation Committee Meeting – January 24, 2022 CRCOG Policy Board Meeting – January 26, 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 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.