

## **CRCOG POLICY BOARD - MEETING AGENDA**

### **Wednesday, November 15, 2023**

**12:00 Noon**

This is a virtual meeting held through Zoom.

<https://us02web.zoom.us/j/82002635410?pwd=No5hYnpHYzFUWGYxSXVxc1p1akU5Zz09>

**PLEASE update your ZOOM name and announce your name before making motions or offering comments.**

1. Call to Order
2. Public Comment
3. Approval of Minutes from [October 25, 2023](#) (Posted)
4. [Staff Reports](#)
  - Executive Director, Administration & Finance
  - BIL/IIJA Update
  - Municipal Services
  - Transportation Planning
  - Public Safety
  - Regional Planning and Development
5. Legislative Update
6. Presentations
  - United Way presentation on ALICE, Maura Cook Senior Vice President of Marketing & Development

### **ACTION ITEMS**

7. [Resolution authorizing three EZIQC regional contractor awards – General Construction](#) (Posted)
8. [Resolution authorizing four EZIQC regional contractor awards – Road and Bridge Construction](#) (Posted)
9. [Resolution to enter into contract with Dewberry Engineers Inc., for the Climate Pollution Reduction Grant Program \(CPRGP\)](#) (Posted)

### **METROPOLITAN PLANNING ORGANIZATION ITEMS**

10. Action: [TIP Amendments – Postponed from October](#) (Posted)
11. Action: [TIP Amendments](#) (Posted)
12. Action: [2024 Annual CTDOT Safety Performance Targets](#) (Posted)
13. Action: [Endorsement of Enfield Traffic Impact Study](#) (Posted)

#### **INFORMATION/OPPORTUNITY/RESOURCE ITEMS**

14. Correspondence / Handouts
15. Other Business
16. Adjournment

**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 x4283 as soon as possible.

Un interprete estará disponible para esta reunión si usted lo solicita al 860-522-2217, x4283, lo más pronto posible. Jeśli potrzebujesz tłumacza na język polski, zadzwoń (860) 522-2217, x4283 jak najszybciej.

Esta es una reunión virtual. Para mayor información sobre la conexión, por favor contactar a Laura Rosenbluth al correo electrónico: [lrosenbluth@crcog.org](mailto:lrosenbluth@crcog.org)

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Laura Rosenbluth na adres e-mail [lrosenbluth@crcog.org](mailto:lrosenbluth@crcog.org) lub pod numerem telefonu 860-724-4283  
A voluntary Council of Governments formed to initiate and implement regional programs of benefit to the towns and the region.