

Capitol Region Council of Governments
241 Main St., Hartford, CT 06106
Phone: (860) 522-2217 FAX: (860) 724-1274

Policy Board Meeting
Wednesday November 16, 2022

This meeting was hybrid

DRAFT UNTIL APPROVED

Members and Alternates

Eric Anderson
Chris Edge
Jon Colman
Jim Rupert
Mark Walter
John Elsesser
Lori L. Spielman
Mike Walsh
Jason Bowsza
Ellen Zappo
Larry Niland
Erica Robertson
Randal Davis
Andrew Tierney
Steven Stephanou
Toni Moran
Ryan Aylesworth
Erin Stewart
David Nagel
Mike Paulhus
Steve Sopleak
Lisa Marotta
Maria Capriola
Wendy Mackstutis
Mark Sciota
Steve Jones
Michael Purcaro
Fred Pressley
Erica Wiczenski
Peter Souza
Vicki Shotland

Town/Organization

Andover
Berlin
Bloomfield
Bolton
Columbia
Coventry
Ellington
East Hartford
East Windsor
Enfield
Glastonbury
Granby
Hartford
Hebron
Manchester
Mansfield
Mansfield
New Britain
Newington
Plainville
Rocky Hill
Rocky Hill
Simsbury
Simsbury
Southington
Tolland
Vernon
Wethersfield
Willington
Windsor
GHTD (MPO Member)

Staff

Rob Aloise
Cheryl Assis
Kim Bona
Mike Cipriano

CRCOG
CRCOG
CRCOG
CRCOG

Maureen Goulet	CRCOG
Matt Hart	CRCOG
Aaliyah Miller	CRCOG
Roger Krahn	CRCOG
Tracey Malenfant	CRCOG
Cara Radzins	CRCOG
Elizabeth Sanderson	CRCOG
Kyle Shiel	CRCOG
Karen Stewartson	CRCOG
Jill Swenson	CRCOG
Pauline Yoder	CRCOG

Guests

Kevin Tedesco	CTDOT
Ahmed Kadhim	CTDOT
Kathy Lutz	Rome Smith Lutz
Samuel Marcody	Eversource
Mark Massaro	Eversource
Nilesh Patel	CTDOT
Kevin Burnham	CTDOT
Casey Hardin	AECOM
Beverly Ciurlo	Columbia
Rachael Boward	UConn

1. Call to Order and Roll Call:

Chair Erin Stewart called the meeting to order at 12:00 pm

2. Public Comment:

No public comment was offered.

3. Approval of Minutes from October 26, 2022

Lori Spielman made a motion to approve the Minutes of the October 26, 2022, Policy Board Meeting. Steve Jones seconded the motion, and the motion was carried unanimously.

4. PRESENTATION/UPDATES

- a. GHMB Study Update-Kevin J. Burnham, PE. Transportation Supervising Engineer, CTDOT- Mr. Kevin Burnham gave a brief update on the GHMB Study. Mr. Burnham’s entire presentation can be viewed at the link below:
<https://crocog.org/wp-content/uploads/2021/12/GHMB-Study-Presentation-11-16-2022.pptx>

5. MONTHLY REPORTS:

- a. **Chair and Executive Director-**Mr. Hart provided an overview of his report. He did not receive any questions. Mr. Hart’s full report can be found [HERE](#)

- b. BIL/IIJA Update
- c. Municipal Services and Purchasing Council
- d. Planning-Community Development
- e. Planning- Transportation
- f. Public Safety Homeland Security

6. Legislative Update

Ms. Kathy Lutz provided a brief Legislative update to the Committee. She mentioned that the State Elections are over and thirty-six new members were elected in both chambers, composition changed slightly, and that the leadership has not changed. Ms. Lutz stated that the speaker of the house will have an update in mid-December. Ms. Lutz mentioned that she has graphs and charts if anyone is interested in receiving them. Ms. Lutz's entire update can be found on the audio recording at

28:00.c

ACTION ITEMS:

7. Resolution: Endorsement of the Regional Micromobility Feasibility Study

Mr. Jon Colman gave a brief update on the Regional Micromobility Feasibility Study. Mr. Colman mentioned that this study started a year ago. He stated that the primary goal of the study was to provide access to a regional micromobility model that afforded users the ability to traverse municipal boundaries on shared bicycles and/or scooters.

Recommendations include creating a Regional Micromobility Collective to assist in key decisions such as Ownership and Governance, Operations, Technology, and Funding. Mr. Colman mentioned that the Steering Committee and the Transportation Committee have endorsed the Study's recommendations.

Jon Colman made a motion to Endorse the Regional Micromobility Feasibility Study. Eric Anderson seconded the motion, and the motion was carried unanimously.

8. Resolution: Contract Execution Between CRCOG and Clifton, Larson, Allen, LLP

-Ms. Pauline Yoder shared with the Committee that an RFP was sent out for the Auditors, and they were two respondents Clifton, Larson, Allen, LLP (CLA) and King and King. Ms. Yoder stated they were close in pricing and based on CLA's experience CRCOG is seeking Contract Execution Between CRCOG and Clifton, Larson, Allen, LLP. Mr. Peter Souza raised a question asking what was the annual base price for auditing? Ms. Yoder responded by saying \$41, 200.00. Ms. Yoder mentioned compared to previous years it was an 8% increase.

Peter Souza made a motion to approve the Resolution Authorizing Contract Execution Between CRCOG and CLA for Auditing Services. Jon Colman seconded the motion, and the motion was carried unanimously.

Metropolitan Planning Organization Items

9. TIP Amendments

There were no TIP amendments for action at this time.

10. Metropolitan Transportation Plan Public Meetings-Mr. Jon Colman shared with the Committee the Metropolitan Transportation Plan (MTP) public meetings that will be held on Wednesday, November 16, 2022, and Thursday, November 17, 2022. He stated you can join virtually or in person.

Correspondence/Handouts

[Solid Waste Phase I System Assessment and Inventory Draft Report](#) and [Presentation](#)- Mr. Hart mentioned to the Committee that the report and the presentation are for informational purposes. Mr. Hart stated that both documents are important resources if anyone is interested.

Information/Opportunity/Resource Items

11. Other Business- There was no other business discussed.

12. Adjournment-

Jon Colman made a motion to adjourn. Lori Spielman seconded the motion, and the motion was carried unanimously. The Policy Board meeting was adjourned at 12:37 PM.