

## CRCOG POLICY BOARD - MEETING AGENDA

Wednesday, January 25, 2025

12:00 Noon

**This is a virtual meeting held through Zoom:**

<https://us02web.zoom.us/j/85062542249>

For further link information please contact [Laura Rosenbluth](mailto:Laura.Rosenbluth@crcog.org) 860-724-4283

**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 for December 21, 2022](#) (Posted)
4. Monthly Reports
  - a. Chair and Executive Director
  - b. BIL/IIJA Update
  - c. Municipal Services and Purchasing Council
  - d. Planning- Community Development
  - e. Planning- Transportation
  - f. Public Safety and Homeland Security
5. Legislative Update
6. Sustainable CT Presentation – Jessica LeClair
  - o [Climate Leader Designation](#)
7. Executive Session - Discussion of the selection of a site or the lease, sale or purchase of real estate by the state or a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would adversely impact the price of such site, lease, sale, purchase or construction until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned, pursuant to C.G.S. Sec. 1-200(6)(D)

### ACTION ITEMS

8. Approval of CRCOG lease

9. [Resolution to Authorize Agreement with Yale New Haven Health Services Organization](#)
10. [Resolution to Approve Contract Execution Between CRCOG and Grossman Solutions, LLC for CRCOG's Strategic Visioning Exercise](#)
  - o [Proposal in Response to Strategic Planning and Facilitation RFQ](#)

#### **METROPOLITAN PLANNING ORGANIZATION ITEMS**

11. Action\*: TIP Amendments – *\*There are no TIP amendments for action at this time, however, due to the urgency of programming projects, TIP amendments may be added prior to the meeting.*
12. Action: [2023 Annual CTDOT Safety Performance Targets](#) (Posted)

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

13. Correspondence / Handouts
  - a. M.Hart, Letter of Support for [Application for the Connecticut Recreational Trails Program Grant](#)
14. Other Business
15. Adjournment