

CRCOG POLICY BOARD - MEETING AGENDA

Wednesday, May 24, 2023

12:00 Noon

This is a virtual meeting held through Zoom:

<https://uso2web.zoom.us/j/82002635410?pwd=No5hYnpHYzFUWGYxSXVxc1p1akU5Zz09>

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 [April 22, 2023](#) (Posted)
4. [Staff Reports](#)
 - Executive Director, Administration & Finance
 - BIL/IIJA Update
 - Municipal Services
 - Transportation Planning
 - Public Safety
 - Regional Planning and Development
 - CIRCA Update
5. Legislative Update
6. DataHaven Presentation
 - [Greater Hartford Community Wellbeing Index](#)

ACTION ITEMS

7. [2023 LOTCIP Solicitation – Recommended Project Selections](#) (Posted)

8. [Resolution Authorizing Transportation Committee to Act as Policy Board](#)
(Posted)

9. Action: [Review and Approval of FY 2023-2024 Budget](#)

- [2023-2024 CRCOG Budget](#)

METROPOLITAN PLANNING ORGANIZATION ITEMS

10. Action: [TIP Amendments](#) (Posted) **Updated 5.19.23**

11. Action: [FY2024 and FY2025 Unified Planning Work Program](#) (Posted)

12. Action: [FY2024 and FY2025 CTDOT Planning Agreement](#) (Posted)

13. Action: [Annual Urban Planning Certification Resolution](#) (Posted)

INFORMATION/OPPORTUNITY/RESOURCE ITEMS

14. Correspondence / Handouts

- [CRCOG Annual Meeting](#) – June 15, 2023
- Strategic Visioning Session – June 12, 2023
- [MAP Forum Spring Meeting](#) – June 2, 2023 (Posted)
- Correspondence: [The CRCOG Connection](#)

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

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Laura Rosenbluth na adres e-mail 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.