

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

**Wednesday, September 27, 2023**

**12:00 Noon**

This is a virtual meeting held through Zoom.

For 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 from [May 24, 2023](#) and [June 12, 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
  - 2020 Census Report, Pramod Pandey

### **ACTION ITEMS**

7. Presentation and Resolution for adoption of the update to the comprehensive economic development strategy (CEDS). (Posted)

8. Presentation and Resolution for the adoption of the CRCOG Strategic Playbook to guide decisions and prioritize organizational goals, actions, and initiatives.  
(Posted)
9. Resolution authorizing CRCOG executive director to submit a spending plan and enter into memorandum of agreements in regard to the fy 2023 state homeland security grant program funding for DEMHS Region 3. (Posted)
10. Approval of the FY 2022-2023 Regional Services Grant Spending Report.  
(Posted)
11. Resolution Authorizing Execution of MOU Between CRCOG and CCSWA for Administrative Support. (Posted)
12. Resolution Authorizing Execution of an Agreement with Ecointeractive for eTIP/LOTICIP Management Software. (Posted)

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

13. [Action: TIP Amendments](#) (Posted)
14. Action: Endorsement of TOD Roles, Visioning, Viability, and Tools Analysis  
(Posted)
15. Action: Authorizing Resolution for FHWA Safe Streets and Roads for All Grant  
(Posted)

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

16. Correspondence / Handouts
  - a. M. Hart, Correspondence: UCONN USDA Solar/ Green Energy Project Proposal

- b. M. Hart, Correspondence: City of New Britain, CT NAE Grant Application  
– Letter of Support
  - c. M. Hart, Correspondence: Fiscal Year (FY) 2024 House Transportation,  
Housing and Urban Development (THUD) Appropriations bill
  - d. M. Hart, Correspondence: UCONN USDA Solar/ Green Energy Project  
Proposal
  - e. New Policy Board Alternates James Drumm and Matthew Reed
  - f. CRCOG Connection
17. Other Business
18. 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.