

CRCOG POLICY BOARD - MEETING AGENDA

Wednesday, September 27, 2023

12:00 Noon

This is a virtual meeting held through Zoom.

<https://us02web.zoom.us/j/82002635410?pwd=N05hYnpHYzFUWGYxSXVxc1p1akU5Zz09>

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

AGENDA

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)
 - [CEDS Report](#)
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)
 - [Agenda Item Summary](#)
11. [Resolution](#) Authorizing Execution of [MOU](#) Between CRCOG and CCSWA for Administrative Support. (Posted)
12. [Resolution](#) Authorizing Execution of an Agreement with Ecounteractive 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

- M. Hart, Correspondence: [UCONN USDA Solar/ Green Energy Project Proposal](#)
- M. Hart, Correspondence: [City of New Britain, CT NAE Grant Application – Letter of Support](#)
- M. Hart, Correspondence: [Fiscal Year \(FY\) 2024 House Transportation, Housing and Urban Development \(THUD\) Appropriations bill](#)
- New Policy Board Alternates [James Drumm](#) and [Matthew Reed](#)
- [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: rosenbluth@crcog.org

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