

CRCOG POLICY BOARD - MEETING AGENDA

Wednesday, October 25, 2023

12:00 Noon

This is a virtual meeting held through Zoom.

<https://us02web.zoom.us/j/82002635410?pwd=No5hYnpHYzFUWGYxSXVxc1p1akU5Zz09>

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 [September 27, 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
 - Commissioner of the Connecticut Department of Transportation, Garrett Eucalitto
 - GHMS, Casey Hardin and Kevin Burnham
 - AdvanceCT, Lisa Mercurio

ACTION ITEMS

7. Approval of [CRCOG Vision Zero Task Force Charter](#)
8. Approval of 2024 [Executive Committee](#) and [Policy Board](#) Meeting Dates
 - [Agenda Item Summary](#)
9. Appointment of Nominating Committee
 - [Agenda Item Summary and CRCOG bylaws](#)

METROPOLITAN PLANNING ORGANIZATION ITEMS

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

INFORMATION/OPPORTUNITY/RESOURCE ITEMS

11. Correspondence / Handouts

- M. Hart, Correspondence: [Town of Tolland, Purchase of Tolland Marsh](#)
- M. Hart, Correspondence: [City of Hartford, SMART Pilot Program](#)
- M. Hart, Correspondence: [Town of Glastonbury, DEEP LOS](#)
- [CRCOG Connection](#)

12. Other Business

13. 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.