

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

**Wednesday, January 24, 2024**

**12:00 Noon**

This is a hybrid meeting.

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

**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 [December 20, 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 - Progress on Federal discretionary grants awarded to our region, Elizabeth Sanderson

### **ACTION ITEMS**

7. Approval of 2024 Legislative Agenda
8. Resolution to accept funds from DECD for a Brownfield project
9. Resolution authorizing submittal of a Berlin Turnpike transportation study for RAISE grant application
10. Resolution authorizing agreement with All Clear Emergency Management Group

### **METROPOLITAN PLANNING ORGANIZATION ITEMS**

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

12. Action: East Coast Greenway Study: Simsbury Recommendations Report  
(Posted)

13. Action: [Task-Based Travel Demand Modeling and Data Management Consultant](#)  
(Posted)

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

14. Correspondence / Handouts

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: [rosenbluth@crcog.org](mailto:rosenbluth@crcog.org)

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Laura Rosenbluth na adres e-mail [rosenbluth@crcog.org](mailto: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.