

## CRCOG POLICY BOARD MEETING MINUTES

### DRAFT UNTIL APPROVED

Wednesday, December 20, 2023

12:00 NOON

This was a virtual meeting.

For more information, email or call [Laura Rosenbluth](mailto:Laura.Rosenbluth@crcog.org) at 860-724-4283

#### Attendance

Jon Colman  
Jim Rupert  
Mark Walter  
Jim Drumm  
Jason Bowsza  
Matthew Reed  
Lori Spielman  
Joseph Capodiferro  
Jonathan Luiz  
Randal Davis  
Raúl De Jesús  
Steve Stephanou  
Ryan Aylesworth  
David Porter  
Erin Stewart  
Brock Weber  
Mike Paulhus  
Wendy Mackstutis  
Mark Sciota  
Michael Maniscalco  
William Morrison  
Katie Stargardter  
Shari Cantor  
Ken Lesser  
Peter Tanaka  
Peter Souza

#### Town/Organization

Bloomfield  
Bolton  
Columbia  
Coventry  
East Windsor  
Ellington  
Ellington  
Farmington  
Glastonbury  
Hartford  
Hartford  
Manchester  
Mansfield  
Marlborough  
New Britain  
New Britain  
Plainville  
Simsbury  
Southington  
South Windsor  
Stafford  
Tolland  
West Hartford  
Wethersfield  
Willington  
Windsor

## **Staff**

Aaliyah Miller	CRCOG
Cara Radzins	CRCOG
Cheryl Assis	CRCOG
Elizabeth Sanderson	CRCOG
Kyle Shiel	CRCOG
Laura Rosenbluth	CRCOG
Lily Schneider	CRCOG
Matt Hart	CRCOG
Maureen Goulet	CRCOG
Heidi Samokar	CRCOG
Pauline Yoder	CRCOG
Rob Aloise	CRCOG
Roger Krahn	CRCOG
Tracey Malenfant	CRCOG

## **Guests**

Lisa Mercurio	AdvanceCT
Cathy Scangarella	AdvanceCT
Erin McBride	Congressman Murphy
Nicole Govert	CIRCA
Mary Buchanan	CIRCA
Grayson Wright	CTDOT
Jonathan Ferrigno	Eversource
Kathie Lutz	Rome, Smith, Lutz, Kowalski
John Harkins	Rome, Smith, Lutz, Kowalski

### **1. Call to Order**

Erin Stewart called meeting to order at 12:04 PM

### **2. Public Comment**

No Public comment was offered.

### **3. Approval of Minutes from November 16, 2023**

Jon Colman made a motion to approve the minutes of November 16, 2023 as presented. Lori Spielman seconded the motion and it passed unanimously.

### **4. MONTHLY REPORTS**

- a. **Chair and Executive Director** - Mr. Hart provided an overview of his report. [Mr. Hart's full report](#) can be found [HERE](#)
- b. BIL/IIJA Update
- c. Municipal Services and Purchasing Council
- d. Planning - Transportation
- e. Public Safety Homeland Security

f. Planning - Community Development

5. **Legislative Update**

Kathie Lutz announced her retirement. John Harkins, Vice President of CT Consult, will step in for Ms. Lutz. Matt Hart introduced Senator Murphy's Outreach Assistant, Erin McBride. She can be reached at [erin\\_mcbride@murphy.senate.gov](mailto:erin_mcbride@murphy.senate.gov).

6. **Presentations**

- a. Lisa Mercurio presented an update from AdvanceCT – a nonprofit economic development organization that focuses on supporting inclusive business and community development in close collaboration with the Connecticut Department of Economic and Community Development (DECD), other economic development organizations and the private sector. Ms. Mercurio can be reached at [lmercurio@advancect.org](mailto:lmercurio@advancect.org)
- b. Mary Buchanan and Nicole Govert presented a recap of the HMCAP and *Resilient Connecticut*, public engagement opportunities, and next steps needed from municipalities to update the Hazard Mitigation and Climate Adaptation Plan.

**ACTION ITEMS**

7. **Appointment of Policy Board Officers and Executive Committee**

(Begins at one minute and 30 seconds into the meeting.) Jon Colman moved that Ken Lesser join as Treasurer of Policy Board and that last term's officers continue in their positions as officers for Policy Board and Executive Committee. Wendy Mackstutis seconded the motion. Motion carried.

8. **Resolution to approve ezIQC General Contractor for the Northeast Region**

Kim Bona recommended that the Board approve the resolution authorizing contract award for general construction of the Northeast Region to Millenium Builders for a contract term of one year, with optional two-year extensions. Jon Colman made motion to approve, Lori Spielman seconded. Motion carried unanimously.

9. **TIP Amendments**

Jon Colman recommended the approval of Simsbury—CT 315—FCHT CT 10/202 to Curtiss Park that was endorsed by the CRCOG Transportation Committee on 12/18. Wendy Mackstutis seconded; motion passed unanimously.

10. **Correspondence/ Handouts**

Mr. Hart highlighted CRCOG's letter seeking input on Climate Pollution Reduction Grant (CPRG) projects- [Municipal Feedback – CPRG Implementation Memo](#)

11. **Other Business**

No other business was reported.

12. **Adjournment**

Lori Spielman wished everyone a happy holiday season and adjourned the meeting at 12:58pm.

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