

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](#),
 - [2024 Summary CRCOG Legislative Agenda](#) (Posted)
8. [Resolution to accept funds from DECD for a Brownfield project](#) (Posted)
9. [Resolution authorizing submittal of a Berlin Turnpike transportation study for RAISE grant application](#) (Posted)
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: lrosenbluth@crcog.org

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