

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

**Wednesday, February 28, 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 [January 24, 2024](#) (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 –
  - Update from Congressman Joe Courtney
  - Update on [Resilient Connecticut 2.0 Project](#)
    - [CRCOG ROARS Info Sheet](#)

### **ACTION ITEMS**

7. [Resolution Authorizing Submittal of the DEEP Recreational Trail Grant and to Provide Match from the CRCOG Regional Fund](#)
8. [Resolution Authorizing Agreement with the National Association of City and County Health Officials \(NACCHO\)](#)
9. [Resolution Endorsing the Priority Climate Action Plan \(PCAP\) for the Hartford-East Hartford-Middletown MSA](#)

- [Draft Priority Climate Action Plan](#)
- [Fact Sheet](#)
- [Agenda Item Summary](#)

## METROPOLITAN PLANNING ORGANIZATION ITEMS

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

## INFORMATION/OPPORTUNITY/RESOURCE ITEMS

11. Correspondence / Handouts

- [CRCOG New Office Location Memo](#)
- Letters of Support, RAISE Grant, [Town of Farmington](#) and [UCONN Storrs Campus](#)
- Testimony:
  - [CGA Motor Vehicle Property Tax Task Force](#)
  - [Appropriations Committee Public Hearing](#)
  - [Progress on Federal discretionary grants awarded to our region](#)

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

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