

## **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 [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 –
  - 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

## METROPOLITAN PLANNING ORGANIZATION ITEMS

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

## INFORMATION/OPPORTUNITY/RESOURCE ITEMS

11. Correspondence / Handouts

- Letter of Support, RAISE Grant, Town of Farmington
- Letter of Support, RAISE Grant, UCONN Storrs Campus

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.