

CRCOG POLICY BOARD - MEETING AGENDA

Wednesday, April 24, 2024

12:00NOON

This is a virtual meeting.

<https://us02web.zoom.us/j/82002635410?pwd=N05hYnpHYzFUWGYxSXVxc1p1akU5Zz09>

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 [March 27, 2024](#)
4. Staff Reports
 - Executive Director
 - Administration and Finance
 - BIL/IIJA Update
 - Municipal Services
 - Transportation Planning
 - Public Safety
 - Regional Planning
5. Legislative Update
6. Presentations –
 - Eversource President, Steve Sullivan

ACTION ITEMS

7. Resolution of the Capitol Region Council of Governments Authorizing Execution of an Agreement with Titan Energy for an Energy Consultant
 - [Titan Energy Fee Proposal](#)
 - [Titan Energy Proposal](#)
8. Resolution Authorizing Changes in Pension Plan and Trust Documents
9. Resolution Authorizing for Execution of an Agreement with the Connecticut Department of Transportation for an Active Transportation Microgrant

10. 2024 LOTCIP Project Solicitation - Recommended Project Selections
11. Proclamation in Recognition of Vicki Shotland
12. Proclamation Declaring the Fourth Saturday of April as Celebrate Trails Day

METROPOLITAN PLANNING ORGANIZATION ITEMS

13. [TIP Amendments](#) (Posted)

INFORMATION/OPPORTUNITY/RESOURCE ITEMS

14. Correspondence / Handouts
 - [Letters of Support](#)
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 CRCOG al correo electrónico: info@crcog.org

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