

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 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](#)

METROPOLITATION 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.