

CRCOG POLICY BOARD - MEETING AGENDA

Wednesday, May 22, 2024

12:00NOON

This is a hybrid 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 [April 24, 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 –
 - [Alex Johnson, Capital Workforce Partners, President and Chief Executive Officer](#)

ACTION ITEMS

7. [Approval of the Proposed FY 2024-2025 Budget](#) (Posted)
 - [2024-2025 CRCOG Budget](#)
 - 2024-2025 CRCOG Budget Presentation
8. [Resolution Authorizing Transportation Committee to Act as Policy Board](#) (Posted)
9. [Resolution to Accept Regional Waste Authority \(RWA\) Grant of \\$570,000 from DEEP](#) (Posted)

10. [Resolution Authorizing Acceptance of The U.S. Department of Transportation Federal Highway Administration \(FHWA\) Electric Vehicle Charger Reliability and Accessibility Accelerator \(EVC-RAA\) Grant](#) (Posted)
11. [Resolution to Accept a Climate Resilience Fund Grant of \\$250,000 for the CRCOG Region Stormwater Authority Feasibility Study](#) (Posted)

METROPOLITAN PLANNING ORGANIZATION ITEMS

12. [TIP Amendments](#) (Posted)
13. [Resolution for Endorsement of the Route 20 Transportation and Land Use Study, Windsor Locks](#) (Posted)
14. [Resolution Endorsement of the FFY2025-2028 Transportation Improvement Program](#) (TIP) (Posted)
15. [Resolution Conformity with the Clean Air Act \(Ozone\)](#) (Posted)
16. [Resolution Annual Urban Planning Certification](#) (Posted)

INFORMATION/OPPORTUNITY/RESOURCE ITEMS

17. Correspondence / Handouts
 - [Letters of Support](#)
18. Other Business
19. 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.