

CRCOG POLICY BOARD - MEETING AGENDA

Wednesday, October 23, 2024

12:00NOON

This is a virtual 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 from [September 18, 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 –
 - Joe DeLong, CCM Executive Director & CEO, [119K Commission](#)
 - Brenda M. Bergeron, Deputy Commissioner, CT Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, “Overview of Connecticut’s efforts on Election Security”

ACTION ITEMS

7. [Resolution to Enter into Contract with Kozak and Salinas for Government Relations and Lobbying Services](#) (Posted)
8. [Resolution to Accept the CRCOG Vision Zero Goal, Vision Zero Facts](#)
9. [Resolution to Accept Funds for Municipal Data Improvement](#) (Posted)

10. [Resolution Authorizing CRCOG Executive Director to Submit a Spending Plan and Enter into Memorandum of Agreements in Regard to the FY 2024 State Homeland Security Grant Program and Emergency Management Planning Grant \(EMPG\) Funding for DEMHAS Region 3](#) (Posted)
11. [Resolution Authorizing the CRCOG Executive Director to Contract for Public Safety Training and Exercise Services through the CRCOG Regional Fund](#) (Posted)

METROPOLITATION PLANNING ORGANIZATION ITEMS

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

INFORMATION/OPPORTUNITY/RESOURCE ITEMS

13. Correspondence / Handouts
 - [Letter of Support](#)
14. Other Business
15. 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.