

CRCOG POLICY BOARD - MEETING AGENDA

Wednesday, November 20, 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 [October 23, 2024](#)
4. Staff Reports
 - Executive Director
 - Administration and Finance
 - BIL/IIJA Update
 - Municipal Services
 - Transportation Planning
 - Public Safety
 - Regional Planning
5. Legislative Update

ACTION ITEMS

6. [Resolution to Adopt the 2024 Plan of Conservation and Development \(POCD\) for the Capitol Region](#) (Posted)
 - 11 2024_OPM Consistency Determination & Comments
 - POCD Presentation
7. [Authorizing Resolution for the Execution of an Agreement with Goman + York for the CRCOG Regional Housing Strategy](#) (Posted)
8. [Resolution to Establish a Fellowship at the University of Connecticut in Honor of Dr. Lyle Wray](#) (Posted)
9. [Resolution Authorizing CRCOG Executive Director to Apply for and Accept Certain Grants and Contracts](#) (Posted)

10. [Approval of 2025 Executive Committee and Policy Board Meeting Dates](#)

METROPOLITAN PLANNING ORGANIZATION ITEMS

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

INFORMATION/OPPORTUNITY/RESOURCE ITEMS

12. Correspondence / Handouts

- Letter of Support
 - [Revisions to the Technical Standards for Subsurface Sewage Disposal Systems](#)

13. Municipal Information Sharing

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.