

CRCOG POLICY BOARD - MEETING AGENDA

Wednesday, January 22, 2025

12:00NOON

This is a **VIRTUAL** meeting.

<https://us02web.zoom.us/j/8605222217?omn=82374115998>

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 of [December 18, 2024](#) (Posted)
4. Staff Reports
5. Legislative Update
6. Presentations
 - John McAvoy, FHWA Connecticut Division Administrator
 - David St. Martin, Frontier Communications
7. **ACTION ITEMS**
 - [Authorizing Resolution for the Execution of An Agreement with Rafetelis for the CRCOG Region Stormwater Authority Feasibility Study](#)

METROPOLITAN PLANNING ORGANIZATION ITEMS

8. TIP Amendments (Posted)
9. [2025 CTDOT Safety Performance Targets](#) (Posted)
10. [Resolution to Accept a PROTECT Grant for the Resilience Improvement Plan and Vulnerability Assessment for Non-Coastal Connecticut](#) (Posted)

INFORMATION/OPPORTUNITY/RESOURCE ITEMS

11. Correspondence / Handouts
 - [M. Hart re: RAISE FY2025 Planning Grant Application – Monteith Drive Extension over the Farmington River](#)
 - [CRCOG FY2023-24 Annual Report](#)
12. Municipal Information Sharing
13. Other Business
14. 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.