

CRCOG POLICY BOARD - MEETING AGENDA

Tuesday, January 27, 2026 – 12:00 NOON

<https://us02web.zoom.us/j/860522217?omn=88510897023>

This is a **VIRTUAL** meeting.

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 [December 17, 2025](#)
4. [Staff Reports](#)
5. Legislative Update
 - Congressman Courtney Federal Update
 - Donna Hamzy-Carroccia, State Update

ACTION ITEMS

6. ACTION: [Resolution to Approve Regional Performance Incentive Program Grant Application for Shared Finance Officer](#) (Posted)
7. ACTION: [Authorize the Use of Regional Funds Annually for Three Years for Economic Development](#) (Posted)

METROPOLITAN PLANNING ORGANIZATION ITEMS

8. ACTION: [TIP Amendments](#) (Posted)
9. ACTION: [Resolution to Accept a PROTECT Grant for the Resilience Improvement Plan and Vulnerability Assessment for Non-Coastal Connecticut](#) (Posted)
10. ACTION: [Adoption of East Coast Greenway Gap Closure Study Final Report](#) (Posted)

INFORMATION/OPPORTUNITY/RESOURCE ITEMS

11. Correspondence / Handouts
 - a. [Conflict of Interest Form](#)
 - i. You may complete this form online at:
<https://tinyurl.com/CRCOGEthics>
 - b. [Annual Report, Hazard Mitigation & Climate Adaptation Plan Implementation.](#)
 - c. [Letters of Support](#)

- d. [The CRCOG Connection Newsletter](#)
- e. [The Funding Newsletter](#)
- f. [CRCOG 2024-2025 Annual Report](#)

12. Other Business

13. 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.