



ADVISORY COMMISSION ON INTERGOVERNMENTAL RELATIONS
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Advisory Commission on Intergovernmental Relations
<https://portal.ct.gov/acir>

Meeting Agenda: Friday, December 1, 2023, 10:30 – 12:00

In-person: Room 2B, Legislative Office Building, [300 Capitol Ave, Hartford, CT](#)

Online: <https://zoom.us/j/99739708711?pwd=VWtPeU5xWHE2dzJiUitVREV6QU1rUT09>

By Phone: +1 929 205 6099 Find your local number: <https://zoom.us/j/99739708711?pwd=VWtPeU5xWHE2dzJiUitVREV6QU1rUT09>
Meeting ID: 997 3970 8711 Passcode: 222820

1. Call to order, overview of meeting procedures, agenda review/additions
2. Approve draft minutes of [11/03/2023](#) and [11/14/2023](#) meetings
3. [2024 Meeting schedules](#) (see notes on linked document re. potential conflicts)
4. Membership updates
 - Awaiting approval:
 - Two: *Nominated by COST and appointed by the Governor*
 - Other current vacancies (following November elections)
 - One: *To be nominated by CCM and appointed by the Governor*
 - Upcoming vacancies (following November elections)
 - Two: *To be nominated by CCM and appointed by the Governor*
5. [SA 23-13, An Act Studying The Consolidation Of Metropolitan Planning Organizations](#)
 - [Memo from the ACIR's MPO Directors to the ACIR re. MPO Study](#)
 - Review special meeting presentations & discussion (see overview in [draft 11/14 minutes](#))
 - Next steps
6. Work for 2024
 - Full Mandate Compendium due Feb.21, 2024, draft to be circulated by 1/5/2024
 - Topics for consideration in 2024
 - Update elements of [2020 report of Task Force to Promote Municipal Shared Services](#)
 - ACIR structure, legal & legislative changes in [ACIR reform legislation discussion draft](#)
 - Other topics from 9/2023 visioning session
 - Potential Partners
7. Upcoming meetings:
 - To be determined: Additional MPO study meetings as needed
 - Tuesday, December 19, 2023, 10:30 am LGF Subcommittee (3rd Tuesday)
 - Friday, January 5, 10:30 am ACIR
8. Adjourn