

ADVISORY COMMISSION ON INTERGOVERNMENTAL RELATIONS

450 Capitol Ave., MS# 54ORG Hartford, CT 06106-1379 (860) 418-6323

Advisory Commission on Intergovernmental Relations https://portal.ct.gov/acir

Remote Meeting Agenda: Friday, November 3, 2023, 10:30 – 12:00

Online:

 $\underline{https://uso2web.zoom.us/j/85163823103?pwd=ODhWLoVMaFVKR2phb21YQmYvbWFGUTo9}$

-or-

By Phone: +1 646 931 3860 Find your local number: https://uso2web.zoom.us/u/kdqRcZPsPn Meeting ID: 851 6382 3103 Passcode: 846258

- 1. Call to order, overview of meeting procedures, agenda review/additions
- 2. Approve draft minutes of $\frac{7}{7}/2023$, $\frac{9}{8}/2023$, and $\frac{10}{6}/2023$ meetings and accept notes of $\frac{8}{4}/2023$ meeting [note: only the 8/4 meeting lacked a quorum]
- 3. Membership updates
 - Current vacancies
 - o Two: Nominated by COST and appointed by the Governor
 - Future vacancies (following November elections)
 - o Three: Nominated by CCM and appointed by the Governor
- 4. ACIR reports to review and consider approving today:
 - Due 11/15/2023: ACIR 2023 Session Mandates Report
 - Due 12/31/2023: ACIR 2022-23 Annual Report
- 5. CCM survey re. local match requirement for infrastructure funding: discussion and next steps
- 6. Preparation for 11/14/2023 <u>special meeting/information forum</u> re: <u>SA 23-13</u>, *An Act Studying The Consolidation Of Metropolitan Planning Organizations*
- 7. Follow-up to 9/8 ACIR Visioning Session
 - ACIR structure, legal & legislative changes
 - o possible ACIR Reform Legislation (initial draft)
 - Potential Partners
 - 2024 Work Plan
- 8. Upcoming meetings:
 - Tuesday, November 14, 10:00 12:00 MPO Study Informational Meeting (LOB 2B & Zoom)
 - Tuesday, November 28, 2023, 10:30 am CANCELED: LGF Subcommittee
 - Friday, December 1, 2023, 10:30 am

 ACIF

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 - To be determined: additional MPO study meetings as needed
- 9. Adjourn