



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>

Meeting Agenda: Friday, January 5, 2024, 10:30 – 12:00

Online (Teams): [Click here to join the meeting](#)
Meeting ID: 267 247 428 68 Passcode: Pk9sbW

By Phone: +1 860-840-2075 [Find a local number](#)
Phone Conference ID: 397 151 219#

1. Call to order, overview of meeting procedures, agenda review/additions
2. Approve draft minutes of [11/03/2023](#), [11/14/2023](#), and [12/1/2023](#) meetings
3. ACIR statutory reports
 - [Draft 2024 Mandate Compendium](#) (due 2/21 but consider approving pending technical changes)
4. [2024 Meeting schedules](#)
5. Membership updates
 - Awaiting approval:
 - Two: *Nominated by COST and appointed by the Governor*
 - Other current vacancies (following November elections)
 - Three: *To be nominated by CCM and appointed by the Governor*
6. [SA 23-13, An Act Studying The Consolidation Of Metropolitan Planning Organizations](#)
 - [Draft Report](#) (12/28/2023) for ACIR review and possible approval
See discussions, overviews, and links in draft [11/14/2023](#) & [12/1/2023](#) minutes
 - [12/20/2023 letter re timing of study completion](#)
 - Next step
7. Topics for consideration in 2024 (see overview in draft [12/1/2023](#) minutes)
 - Update elements of [2020 report of Task Force to Promote Municipal Shared Services](#)
 - ACIR structure, legal & legislative changes in [ACIR reform legislation discussion draft](#)
 - Potential Partners
 - Other possible topics from 9/2023 visioning session
8. Upcoming meetings:
 - Tuesday, January 23, 2024, 10:30 am LGF Subcommittee
 - Friday, February 2, 2024, 10:30 am Full ACIR
9. Adjourn