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Chester, Clinton, Cromwell,
Deep River, Durham, East Haddam,
East Hampton, Essex, Haddam,
Killingworth, Lyme, Middlefield,
Middletown, Old Lyme,
Old Saybrook, Portland, Westbrook

AGENDA

**Lower Connecticut River Valley Council of Governments
and Lower Connecticut River Valley Metropolitan Planning Organization
Wednesday, February 22, 2017, 9:00 a.m.
RiverCOG Offices
145 Dennison Road
Essex, CT**

1. Roll Call, Introductions, Public Speaking
2. LCRVMPO Business
 - a. Approval Minutes of the January 18, 2017 LCRVCOG and LCRVMPO Meeting (motion)
 - b. TIP Amendments (motion)
 - i. 2015 TIP amendment #34, Replace traffic control signals in Dist. 1 and 2, project no. 0172-0471
 - ii. 2015 TIP Amendment #35, Federally eligible PE for TA program, statewide, project no. 0170-3439
 - c. Transportation Program Updates: RT66 and RT81 Corridor Studies, MPO Certification Review, FTA Section 5310, 17-18 UPWP, 18-21 TIP
3. LCRVCOG Business
 - a. Discussion of Governor's Budget Proposal (motion)
 - b. Probate Court Office Space – The Honorable Terrance Lomme, Judge of Probate Old Saybrook
 - c. RiverCOG Office Space
 - d. New Household Hazardous Waste Collection Contract (motion)
 - a. 2017 HHW Collection and Paper Shredding Event Dates
 - e. RiverCOG Non-Profit
 - f. Legislation Tracking
 - g. Regional Plan and GrowSmart Update
4. Chairman's and Executive Director's Reports
5. Other Business
 - a. DEMHS Update
6. Adjournment

Meeting called by
Chairman Bonnie Reemsnyder

