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

N:\New_N_Drive_Folder_Structure\Agendas Minutes 2017\LCRVCOG & MPO\LCRVCOG & MPO 02.22.17 agenda.revised.docx