



145 Dennison Road
Essex, CT 06426
860/581-8554 FAX: 860/581-8543
www.rivercog.org

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
and Lower Connecticut River Land Trust
Wednesday, February 28, 2018, 9:00 a.m.
RiverCOG, 145 Dennison Road, Essex, CT 06426**

1. Roll Call, Introductions, Public Speaking
 2. LCRVMPO Business
 - a. Update on the Special Transportation Fund and Impacts on Transportation Projects – Tom Maziarz, Bureau Chief, CTDOT Bureau of Policy and Planning
 - b. Approval of Minutes of the January 26, 2018 LCRVCOG and LCRVMPO Meeting (motion)
 - c. Transportation Improvement Program (motion)
 - i. 2018 TIP Amendment 8 - Delete replacement of bridge 02708 over Plum Bank Creek and bridge 01386 over Back River project 0105-0209 in Old Saybrook
 - ii. Authorizing resolution on Memorandum of Understanding Regarding Transportation Planning and Funding in the Hartford Urbanized Area
 - d. Transportation Planning Updates
 - i. Corridor Studies Route 66 and Route 81
 - ii. Transportation program updates (5310, LOTCIP, corridor studies, performance based planning, etc.)
 - e. Updates from MAT and 9 Town Transit
 3. LCRVCOG Business
 - a. RiverCOG Office Space, Authorization of Chair to Enter Into a New Three Year Lease (motion)
 - b. Electronics Recycling – Pam Roach, Take 2 Recycling
 - c. Long Island Sound Dredging Spoils Lawsuit - Amicus Brief (motion)
 - d. Ratification Changes in RiverCOG Employee Tax Advantaged Benefits (IRS Section 125) (motion)
 4. Lower Connecticut River Land Trust (LCRLT) Business
 - a. Introduction from Past LCRLT President Melvin Woody, Ph.D.
 - b. Presentation on the LCRLT
 - c. Election of a Board of Directors and Officers
 - d. Results of Land Trust Exchange Survey
 5. Chairman's and Executive Director's Reports
 6. Other Business
 - a. DEMHS Update
 - b. Regional Agriculture Commission Update
 7. Adjournment
- Meeting called by
Chairman Bonnie Reemsnyder