Agenda
Lower Connecticut River Valley Council of Governments
and Lower Connecticut River Valley Metropolitan Planning Organization
Wednesday, April 26, 2017, 9:00 a.m.
RiverCOG Offices
145 Dennison Road
Essex, CT

1. Roll Call, Introductions, Public Speaking
   a. Eversource Clean Energy Communities Update
   b. Capitol Region COG Purchasing Council, Maureen Goulet, Project Manager

2. LCRVMPO Business
   a. Approval Minutes of the March 22, 2017 LCRVCOG and LCRVMPO Meeting (motion)
   b. Transportation Updates
      i. 2015 TIP amendment #36, Statewide transportation demand management program, project 0170-3450 (amendment attached)
      ii. FY16 FTA Section 5310 program MARC, Cromwell, Middlefield, ETD, review and prioritization (vehicle evaluation criteria attached)
      iii. Draft UPWP (draft attached without state/federal comments)
      iv. 2018 Draft TIP update
      v. Transportation Alternative Program update
      vi. Municipal Grant Program update
      vii. Route 66 and Route 81 Corridor Studies
      viii. Bus Ridership Counts

3. LCRVCOG Business
   a. Appointment of a FY17 Auditor – Michaud, Accavallo, Woodbridge & Cusano, LLC (motion)
   b. GrowSmart Implementation Proposal (motion)
   c. RiverCOG Office Space (motion)
   d. MOU to Join the Metropolitan Area Partnership (MAP) Forum (motion)
   e. RiverCOG Budget Update
   f. Legislation Update
   g. Regional Plan Update
   h. Resiliency Plan Update
   i. Mobilitie Update

4. Chairman’s and Executive Director’s Reports

5. Other Business
   a. DEMHS Update

6. Adjournment