



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
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

Meeting called by
Chairman Bonnie Reemsnyder