



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, May 24, 2017, 9:00 a.m.
RiverCOG Offices
145 (Old) Dennison Road, Essex, CT**

1. Roll Call, Introductions, Public Speaking
 - a. Matt Macunas, CT Green Bank on Municipal Nissan Leaf electric car program
2. Guest Speaker Al Alper, Absolute Logic on Cyber Attack Preparedness
Speaker from CIRMA TBD
3. LCRMPO Business
 - a. Approval Minutes of the April 26, 2017 LCRVCOG and LCRMPO Meeting (motion)
 - b. Transportation Updates
 - i. Adopt 2018-2019 UPWP (UPWP resolution, Roles and responsibilities resolution, Authorizing agreement) – (motions)
 - ii. Authorization of the Chair to sign 10-Year Master Agreement with CTDOT (motion)
 - iii. Endorse TAP letter of support (RT 82 Haddam) – (motion)
 - iv. Letters of Support for OPM Responsible Growth and TOD Grant Applications (motion)
 - v. 2018 TIP update
 - vi. Corridor Study update
4. LCRVCOG Business
 - a. River COG Budget
 - b. State Funding / Town Budgets
 - c. RiverCOG Office Space
 - d. Regional Election Monitor Funding MOU and Contract (motion)
 - e. New Clean Harbors Contract (motion)
 - f. Regional Plan
 - g. COG Regional Boundaries as County Analog for Federal Grant and Statistics Purposes (motion)
 - h. Resiliency Plan
5. Chairman's and Executive Director's Reports
6. Other Business
 - a. DEMHS Update
7. Adjournment

Meeting called by
Chairman Bonnie Reemsnyder