1. Roll Call, Introductions, Public Speaking
   a. Matt Macunas, CT Green Bank on Municipal Nissan Leaf electric car program

2. Guest Speaker  Al Arp, Absolute Logic on Cyber Attack Preparedness
   Speaker from CIRMA TBD

3. LCRVMPO Business
   a. Approval Minutes of the April 26, 2017 LCRVCOG and LCRVMPO 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)
   c. 2018 TIP update
   d. 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