Agenda
Lower Connecticut River Valley Council of Governments and
Lower Connecticut River Valley Metropolitan Planning Organization
Wednesday, June 27, 2018, 3:00 p.m.
MEETING BY CONFERENCE CALL
Call Information: Dial (712) 770-4010, Use Access Code 952836
Members and Public welcome to listen and participate in the call at the RiverCOG offices.

1. Roll Call

2. Public Speaking

3. LCRVMPO Business
   a. Approval of Minutes of the May 23, 2018 LCRVCOG and LCRVMPO Meeting (motion)
   b. Transportation Improvement Program (motion)
      i. 2018 TIP Amendment #11 – CT Transit Bus Replacements, 5339,$20,100,000, Project #0400-XXX
      ii. 2018 TIP Amendment #12 - ETD Admin Capital, 5307, $1,072,000, Bus Stop Improvements and Bus Replacements, Project #0478-XXX
      iii. 2018 TIP Amendment #13 - CT Transit Bus Replacements, 5307, $10,000,000, Project 0400-XXX
      iv. 2018 TIP Amendment #14 - RiverCOG 2018 TIP Appendix F, $0, Discussion of Anticipated Effect of the TIP Towards Achieving Performance Targets Set by CTDOT

4. LCRVCOG Business
   a. Authorization of Executive Director to Enter Into an Agreement with OPM for FY19 Regional Services Grant

5. Other Business
   a. Authorization of Executive Director to Enter Into an Agreement with DEMHS for 2018 Emergency Management Performance Grant (motion)

6. Adjournment

Meeting called by
Chairman Bonnie Reemsnyder