Agenda
Lower Connecticut River Valley Council of Governments and
Lower Connecticut River Valley Metropolitan Planning Organization
Wednesday, July 25, 2018, 9:00 a.m.
RiverCOG, 145 Dennison Road, Essex, CT 06426

1. Roll Call, Introductions, Public Speaking

2. LCRVMPO Business
   a. Approval of Minutes of the June 27, 2018 LCRVCOG and LCRVMPO Meeting (motion)
   b. Transportation Improvement Program (motion)
      i. 2018 TIP amendment #15 MTD Facility improvements and repairs, project 0411-XXXX
   c. Transportation program updates
      i. FTA 5310
      ii. LOTCIP
      iii. Long range transportation plan
      iv. Rt. 66/Rt. 81 Corridor studies
   d. Lower Connecticut River Valley Regional Bus Integration Study
   e. Haddam Swing Bridge BUILD Application
   f. CT Rides – Larry Laconi, Commuter Program Manager

3. LCRVCOG Business
   a. Authorization of ICMARC to provide RiverCOG employees the option to borrow against
      retirement accounts and to obtain optional managed account services (motion)
   b. Memorandum of Understanding between the RiverCOG and Lower CT River Land Trust
   c. Presentation by Prime3GS on Digital Document System Project and Essex’s Experience in the
      Trial Implementation
   d. Regional Election Monitor Report

4. Chairman’s and Executive Director’s Reports

5. Other Business
   a. DEMHS Update

6. Adjournment

Annual Meeting of the Lower Connecticut River Land Trust 501c3 to immediately follow the meeting.

Meeting called by
Chairman Bonnie Reemsnyder