1. Roll Call, Introductions, Public Speaking

2. Regional Flood Model Presentation, Scott Choquette, Dewberry - Resilience Solutions Group

3. LCRVMPO Business
   a. Approval of Minutes of the July 19, 2017 LCRVCOG and LCRVMPO Meeting (motion)
   b. Transportation Updates
      i. TIP update
      ii. Long Range Plan update
      iii. Corridor study status update
      iv. LOTCIP update
      v. Urbanized Area MOU update
      vi. 2017 TIGER Grant Application – Endorsement of Haddam Swing Bridge (motion)
   c. Bus Company Updates
      i. Middletown Area Transit
      ii. 9 Town Transit

4. LCRVCOG Business
   a. DEMHS Update
      i. Authorization for 2016 Emergency Management Planning Grant (motion)
      ii. Other Grant Updates
   b. State / COG Budget Update
   c. Regional Plan Update – Workshops and Next Steps
   d. GrowSmart Implementation Update
   e. Trapa Updates
   f. Regional Election Monitor Report

5. Chairman’s and Executive Director’s Reports

6. Other Business
   a. Household Hazardous Waste / Recycling

7. Adjournment

Meeting called by
Chairman Bonnie Reemsnyder