

Agenda Lower Connecticut River Valley Council of Governments and Lower Connecticut River Valley Metropolitan Planning Organization Wednesday, March 27, 2019, 9:00 a.m. RiverCOG, 145 Dennison Road, Essex, CT 06426

- 1. Roll Call, Introductions, Public Speaking
- 2. Presentation on Cyber Security Ian Havens of CIRMA
- 3. LCRVMPO Business
 - a. Approval of Minutes of the February 27, 2019 LCRVCOG and LCRVMPO Meeting (motion)
 - b. TIP Amendments (motion)
 i. 2018 TIP Amendment #26 Replace LED lamps at traffic signals at intersections in District 1, project number 0171-0449
 ii. 2018 TIP Amendment #27 Replace bridge02442 on RT 68 over Saw Mill Brook in Durham, project number 0037-0103
 - c. Endorse 2019 Metropolitan Transportation Plan (motion)
 - d. Endorse February 2019 Ozone and PM2.5 Air Quality Conformity Determination (motion)
 - e. Other Transportation Updates
 - i. UPWP
 - ii. Corridor/Transit Studies
 - iii. TAP & 5310 Applications Due

4. LCRVCOG Business

- a. Household Hazardous Waste 2019
- b. Pending Legislation
- c. Committee Memberships (RPC and RAC)
- 5. Chairman's and Executive Director's Reports
- 6. Other Business
- 7. Adjournment

Meeting called by Chairman Michael Maniscalco