



Lower Connecticut River Valley Council of Governments

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Agenda

Lower Connecticut River Valley Council of Governments and Lower Connecticut River Valley Metropolitan Planning Organization

Wednesday, June 26, 2019, 9:00 a.m.

East Hampton Public Library, 105 Main St., East Hampton, CT 06424

1. Roll Call, Introductions, Public Speaking
 - a. Jake Manke – New Region 2 DEMHS Field Coordinator
2. LCRVMPO Business
 - a. Approval of Minutes of the May 22, 2019 LCRVCOG and LCRVMPO Meeting (motion)
 - b. 2018 TIP Amendment #32 - Load ratings for bridges on NHS and non-NHS roads, project 170-3382, statewide (motion)
 - c. 2018 TIP Amendment #33 - Administrative capital and funding for facility design and rights of way activities, project 478-XXXX, Estuary TD (motion)
 - d. 2018 TIP Amendment #34 - Facility and terminal rehabilitation, project 422-XXXX, Middletown TD (motion)
 - e. Title VI review / policy revision resolution (motion)
 - f. UPWP Delegation of Authority resolution (motion)
 - g. Endorsement of the 2019 BUILD Grant Application for the Haddam Swing Bridge Walkway (motion)
 - h. 2021 TIP Update
 - i. TAP Update
 - j. Other transportation updates
3. LCRVCOG Business
 - a. RiverCOG FY2020 Budget (motion)
 - b. New RiverCOG Officers
 - c. Agreement between the RiverCOG and the Lower Connecticut River Land Trust, Inc. (motion)
 - d. Natural Hazard Mitigation Plan RFP
 - e. Authorization of Executive Director to Enter Into an Agreement with OPM for FY20 Regional Services Grant (motion)
 - f. Regional Election Monitoring Program 2019 and 2020 Contract (motion)
4. Chairman's and Executive Director's Reports
5. Other Business
 - a. Milone & MacBroom Community Rating System Open Space Project
 - b. DEMHS Update
 - c. Invasive Species Update: Hydrilla & Water Chestnut, Intern's work with Clinton
 - d. SustainableCT Interns
6. Adjournment

Meeting called by
Chairman Michael Maniscalco

RiverCOG