



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, December 11, 2019, 9:00 a.m.

RiverCOG, 145 Dennison Road, Essex, CT 06426

1. Roll Call, Introductions and Public Speaking
 - a. Welcome new COG members
2. RiverCOG FY19 Audit Report – Martin Henry, CPA, Henry, Raymond & Thompson, LLC
3. Regional Election Monitor Report – Carol Conklin
4. Shoreline Basic Needs Task Force Presentation
5. LCRVMPO Business
 - a. Approval of Minutes of the October 23, 2019 LCRVCOG and LCRVMPO Meeting (motion)
 - b. Approval of 2020 Meeting Dates (motion)
 - c. 2018 TIP Amendment #35 – Upgrade RR crossing and close access at CT9 and Miller St. in Middletown, project 0082-0322 (motion)
 - d. Transportation Study Updates
 - i. Route 66 Corridor Study
 - ii. Transit Integration Study
 - e. Transit District Updates
6. LCRVCOG Business
 - a. Appointment of Nominating Committee for Executive Committee (motion)
 - b. Legislative Agenda and Meeting - January 22, 2020
 - c. Regional Performance Incentive Program (RPIP) Grant
 - d. Discussion on HHW Vendor
 - e. Bonding for Open Space
7. Chairman's and Executive Director's Reports
8. Other Business
9. Adjournment

Meeting called by Chairman Anthony Salvatore

Annual Meeting of the LCRLT to Immediately Follow

RiverCOG