



# 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, **May 29, 2024, 1:00 PM**

**Via Zoom**

1. Roll Call, Introductions
2. Public Speaking
  - a. Regional Election Advisor – Carol Conklin
3. Laserfiche Presentation for Document Digitization Projects
4. LCRVMPO Business
  - a. Approval of Minutes of the April 24, 2024 LCRVCOG and LCRVMPO Meeting (motion)
  - b. 21 TIP Amendment 36 (motion)
    - i. Dist 2, 0172-0513, STPA, X7, Replace traffic control signals at various locations, CON, 2024, \$4,500,000, 80/0/20, New phase
    - ii. ETD, 0478-XXXX, 5311P, X6, Estuary TD – Sec 5311 Transit on call operating FY23, OTH, 2024, \$1,668,000 50/33/17, Move from FY23 5311O TO FY24 5311P. Increase estimate from fed \$41K
    - iii. Various, 0170-XXXX, 5311P, X6, Sec 5311 Prog adjust to actual appr., admin and RTAP FY 23, OTH, \$824,000 100/0/0, Move from FY23 5311T To FY24 5311P. Increase estimate from fed \$500K
    - iv. ETD, 0478-XXXX, 5311P, X6, Estuary TD - Sec 5311 Capital FY23, OTH 2024, \$380,000, Move from FY23 5311C to FY24 5311P. Increase estimate from fed \$80K
  - c. FTA Section 5310 Traditional/Non-traditional Priority List New Haven UZA
  - d. FTA Section 5310 Traditional/Non-traditional Priority List Harford UZA
  - e. TAP Priority List New Haven UZA
  - f. TAP Priority List Hartford UZA
  - g. Other Transportation - Active Transportation Microgrants, Municipal Grant Program (MGP)
  - h. Update from Estuary Transit District
  - i. New Transportation Planning Project Solicitation
5. LCRVCOG Business
  - a. RiverCOG Draft FY 25 Budget (motion)
  - b. Authorization to Enter Into Agreement with OPM for FY25 RSG (motion)
  - c. RiverCOG Office Lease (motion)
  - d. Regional Waste Authority
  - e. HHW Update
  - f. Regional Agricultural Council Update
  - g. Shoreline Soup Kitchen & Pantry Update

**RiverCOG**

- h. Aquatic Invasive Species Program Update
  - i. Lower CT River Land Trust Update
  - j. DEMHS Update
6. Chairman's and Executive Director's Reports
- a. Legislation Update
7. Other Business
8. Adjournment

Meeting called by  
Chairman Anthony Salvatore

If you are unable to attend via Zoom and would like use of a public computer please notify us at least 24 hours prior to this meeting.

You are invited to a Zoom webinar.

When: May 29, 2024 01:00 PM Eastern Time (US and Canada)

Topic: RiverCOG & MPO Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89567858191?pwd=aE9QTk8rZUo0LzV3Y1AwalNvbG8zZz09>

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