

## 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, 2024, Noon

Belden Room, 39 West Street, Cromwell (click here for directions)

Between Cromwell Town Hall and Belden Library

Also Via Zoom

## Lunch Noon - 12:30 pm

- 1. Roll Call, Introductions
- 2. RiverCOG Legislative Agenda (motion)
  - a. Discussion with Legislators
    - i. Congressional Delegation
    - ii. State Legislators
- 3. Public Speaking
  - a. Regional Election Advisor Carol Conklin
- 4. FY24 RiverCOG Audit Presentation and Approval (motion)
- 5. LCRVMPO Business
  - a. Approval of Minutes of the November 20, 2024 LCRVCOG and LCRVMPO Meeting (motion)
  - b. 25 TIP Amendment 04 (motion)
    - i. Killingworth. RT 148 0069-0081, STPR, X7, Kroupa Pond Dam (ID 07014) Improvements, PD, 2025, \$895,000, 80/20/0, Project Changed (e.g. Schedule/Funding/Scope)
    - ii. Killingworth. RT 148 0069-0081, STPR, X7, Kroupa Pond Dam (ID 07014) Improvements, FD, 2026, \$646,000, 80/20/0, Project Changed (e.g. Schedule/Funding/Scope)
    - iii. Killingworth. RT 148 0069-0081, STPR, X7, Kroupa Pond Dam (ID 07014) Improvements, ROW, 2026, \$50,000, 80/20/0, Project Changed (e.g. Schedule/Funding/Scope)
    - iv. Killingworth. RT 148 0069-0081, STPR, X7, Kroupa Pond Dam (ID 07014) Improvements, CON, FYI, \$0, 80/20/0, AC Entry, Project Changed (e.g. Schedule/Funding/Scope)
    - v. Killingworth. RT 148 0069-0081, STPR, X7, Kroupa Pond Dam (ID 07014) Improvements, CON, FYI, \$12,400,000, 80/20/0, AC Conversion, Project Changed (e.g. Schedule/Funding/Scope) Update from Estuary Transit District
  - c. Upcoming Public Meetings Safe Streets and Roads for All and Central CT Loop Trail
  - d. Estuary Transit District Report



## 6. LCRVCOG Business

- a. Regional Waste Authority Study Authorization to enter into an agreement for a consultant to conduct the Regional Waste Authority study project funded by grants received from CT DEEP for the study and startup costs (motion)
- b. 2025 RiverCOG Officers and Executive Committee Election
- 7. Chairman's and Executive Director's Reports
- 8. Other Business
- 9. 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.

Hi there,

You are invited to a Zoom webinar.

When: Dec 11, 2024 12:30 PM Eastern Time (US and Canada)

Topic: RiverCOG Legislative Meeting

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