

## 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, January 22, 2025, 9:00 AM Via Zoom

- 1. Roll Call, Introductions
- 2. Public Speaking
- 3. Regional Housing Needs Assessment Methodology (motion)
- 4. Regional Election Advisor
  - a. MOU with the Secretary of the State (motion)
  - b. Activities Update
- 5. LCRVMPO Business
  - a. Approval of Minutes of the December 11, 2024, LCRVCOG and LCRVMPO Meeting (motion)
  - b. Approval of Minutes of the December 20, 2024 Special Meeting (motion)
  - c. 25 TIP Amendment 05 (motion)
    - i. New Haven UZA, Various, 0170-3742, CRPNH, X6, Detection upgrades at various traffic signals, FD, 2025, \$180,400,000, 80/20/0, New project
    - ii. New Haven UZA, Various, 0170-3742, CRPNH, X6, Detection upgrades at various traffic signals, CON, 2026, \$3,000,000, 80/20/0, New project
    - iii. New Haven UZA, Various, 0170-3742, CRPNH, X6, Detection upgrades at various traffic signals, CON, 2027, \$2,310,000, 80/20/0, New project
  - d. 2024 Obligated Project List
  - e. 2025 New Haven TMA Certification Review
  - f. Electronic STIP (ESTIP)
  - g. Transportation Rural Improvement Program (TRIP)
  - h. Active Transportation Microgrant Program
  - i. Other Transportation
  - j. Estuary Transit District Update
- LCRVCOG Business
  - a. FY26 RiverCOG Dues (motion)
  - b. 2025 Household Hazardous Waste Program Dues (motion)
  - c. Aquatic Invasive Plant Removal Project Dues (motion)
  - d. GIS Digital Parcel Project
  - e. Legislative Update (view the legislation tracker <u>HERE</u>)
  - f. Regional Waste Authority Study RFP
  - g. Natural Hazard Mitigation Plan Update
  - h. Land Trust Update



- 7. DEMHS Update
- 8. Chairman's and Executive Director's Reports
- 9. Other Business
  - a. Next COG meeting Wednesday, February, 26, 2024

## 10. 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: Jan 22, 2025 09:00 AM Eastern Time (US and Canada)

Topic: RiverCOG COG & MPO Meeting

Join from PC, Mac, iPad, or Android:

https://us02web.zoom.us/j/83055815943

Phone one-tap:

- +13126266799,,83055815943# US (Chicago)
- +16469313860,,83055815943# US

Join via audio:

- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US

Webinar ID: 830 5581 5943

Agenda for this meeting are available on our website at www.rivercog.org. Please contact RiverCOG for copy of agenda in a language other than English. Auxiliary aids/services and limited English proficiency translators will be provided with two weeks' notice.

La agendas para esta reunión están disponibles en nuestro sitio web (or página web) en: (lwww.rivercog.org). Por favor contacte a RiverCOG para obtener una copia de la agenda en otro idioma distinto al inglés. Servicios/ayudas auxiliares y traductores para personas con uso limitado de inglés serán proporcionados dando un aviso previo de 7 días antes de la reunión.