Agenda
Lower Connecticut River Valley Council of Governments and
Lower Connecticut River Valley Metropolitan Planning Organization
Wednesday, May 23, 2018, 9:00 a.m.
RiverCOG, 145 Dennison Road, Essex, CT 06426

1. Roll Call, Introductions, Public Speaking

2. LCRVMPO Business
   a. Approval of Minutes of the April 25, 2018 LCRVCOG and LCRVMPO Meeting (motion)
   b. Transportation Improvement Program (motion)
      i. 2018 TIP amendment #10 Statewide Transportation Demand Management TDM 2018 project #0170-3495
   c. Transportation planning roles and responsibilities revisions (Performance based planning and programming section added) (motion)
   d. Performance measures update (bridges, pavement, system reliability, freight movement, congestion and air quality)
   e. 2018 BUILD Grant Program - Letter of Support for the Haddam Swing Bridge Walkway (motion)
   f. Corridor Studies Route 66 and Route 81
      i. Public Meetings and Pop-Up Events
   g. Other Transportation program updates (5310, LOTCIP)
   h. Transit Updates
      i. Regional Bus Operations Study
      ii. MAT and 9 Town Transit Updates

3. Citizen Corps Report and Boat Pumpout Program Update - Joel Severance

4. Sustainability and Drinking Water Supply – Lori Mathieu, CT DPH & David Kuzminski , Town of Portland

5. LCRVCOG Business
   a. RiverCOG FY19 Budget (motion)
   b. COG Funding
   c. IRS Civilian Penalty
   d. Long Island Sound Dredging Spoils Lawsuit
   e. Pre-Disaster Hazard Mitigation Plans
   f. RiverCOG Summer Interns

6. Chairman's and Executive Director's Reports

7. Other Business
   a. Invasive Species
   b. DEMHS Update

8. Adjournment

Meeting called by
Chairman Bonnie Reemsnyder