



145 Dennison Road  
Essex, CT 06426  
860/581-8554 FAX: 860/581-8543  
[www.rivercog.org](http://www.rivercog.org)

Chester, Clinton, Cromwell,  
Deep River, Durham, East Haddam,  
East Hampton, Essex, Haddam,  
Killingworth, Lyme, Middlefield,  
Middletown, Old Lyme,  
Old Saybrook, Portland, Westbrook

## Agenda

### Lower Connecticut River Valley Council of Governments and Lower Connecticut River Valley Metropolitan Planning Organization

Wednesday, June 27, 2018, 3:00 p.m.

**MEETING BY CONFERENCE CALL**

Call Information: Dial (712) 770-4010, Use Access Code 952836

*Members and Public welcome to listen and participate in the call at the RiverCOG offices.*

1. Roll Call
2. Public Speaking
3. LCRVMPO Business
  - a. Approval of Minutes of the May 23, 2018 LCRVCOG and LCRVMPO Meeting (motion)
  - b. Transportation Improvement Program (motion)
    - i. 2018 TIP Amendment #11 – CT Transit Bus Replacements, 5339,\$20,100,000, Project #0400-XXXX
    - ii. 2018 TIP Amendment #12 - ETD Admin Capital, 5307, \$1,072,000, Bus Stop Improvements and Bus Replacements, Project #0478-XXXX
    - iii. 2018 TIP Amendment #13 - CT Transit Bus Replacements, 5307, \$10,000,000, Project 0400-XXXX
    - iv. 2018 TIP Amendment #14 - RiverCOG 2018 TIP Appendix F, \$0, Discussion of Anticipated Effect of the TIP Towards Achieving Performance Targets Set by CTDOT
4. LCRVCOG Business
  - a. Authorization of Executive Director to Enter Into an Agreement with OPM for FY19 Regional Services Grant
5. Other Business
  - a. Authorization of Executive Director to Enter Into an Agreement with DEMHS for 2018 Emergency Management Performance Grant (motion)
6. Adjournment

Meeting called by  
Chairman Bonnie Reemsnyder