



145 Dennison Road
Essex, CT 06426
860/581-8554 FAX: 860/581-8543
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, July 25, 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 June 27, 2018 LCRVCOG and LCRVMPO Meeting (motion)
 - b. Transportation Improvement Program (motion)
 - i. 2018 TIP amendment #15 MTD Facility improvements and repairs, project 0411-XXXX
 - c. Transportation program updates
 - i. FTA 5310
 - ii. LOTCIP
 - iii. Long range transportation plan
 - iv. Rt. 66/Rt. 81 Corridor studies
 - d. Lower Connecticut River Valley Regional Bus Integration Study
 - e. Haddam Swing Bridge BUILD Application
 - f. CT Rides – Larry Laconi, Commuter Program Manager
4. LCRVCOG Business
 - a. Authorization of ICMARC to provide RiverCOG employees the option to borrow against retirement accounts and to obtain optional managed account services (motion)
 - b. Memorandum of Understanding between the RiverCOG and Lower CT River Land Trust
 - c. Presentation by Prime3GS on Digital Document System Project and Essex's Experience in the Trial Implementation
 - d. Regional Election Monitor Report
5. Chairman's and Executive Director's Reports
6. Other Business
 - a. DEMHS Update
7. Adjournment

Annual Meeting of the Lower Connecticut River Land Trust 501c3 to immediately follow the meeting.

Meeting called by
Chairman Bonnie Reemsnyder