

Agenda

Lower Connecticut River Valley Council of Governments and Lower Connecticut River Valley Metropolitan Planning Organization Wednesday, October 23, 2019, 9:00 a.m.

> Lyman Orchards Golf Club 70 Lyman Road, Middlefield, CT 06455

- 1. Roll Call, Introductions, and Public Speaking
- 2. Regional Election Monitor Report Carol Conklin
- 3. Regional and Statewide Solid Waste Solutions Kristen Brown, Waste Zero
- 4. LCRVMPO Business
 - a. Approval of Minutes of the September 25, 2019 LCRVCOG and LCRVMPO Meeting (motion)
 - b. Other Transportation Updates
 - i. FY21 Draft TIP Update
 - ii. LOTCIP Update
 - iii. Corridor/Bus Study Update
 - c. Bus Company Updates
 - d. Other
- 5. LCRVCOG Business
 - a. Regional Plan of Conservation & Development Update
 - b. Regional Hazard Mitigation Plan Update Town Representatives and Match
 - c. RiverCOG Representative to the Lower CT River Land Trust
 - d. HHW Update
 - e. FY19 Audit and Financial Report
 - f. DEMHS Update
 - g. RSG FY19 Annual Report
- 6. Chairman's and Executive Director's Reports
- 7. Other Business
- 8. Executive Session RiverCOG Personnel / Administrative Policies Amendment
- 9. Adjournment

Meeting called by Chairman Anthony Salvatore

