



# Lower Connecticut River Valley Council of Governments

145 Dennison Road Essex, CT 06426 | +1 860 581 8554 | [www.rivercog.org](http://www.rivercog.org)

## Agenda

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

Wednesday, October 27, 2021 **12:00 PM**

**Meeting Location: CHATFIELD HOLLOW FARM – 10 FIRETOWER ROAD, KILLINGWORTH**

1. Roll Call, Introductions
2. Public Speaking
3. LCRVMPO Business
  - a. Approval of Minutes of the September 22, 2021 LCRVCOG and LCRVMPO Meeting (motion)
  - b. 21TIP Amendment #10 East Haddam, 0040-0146, STPR, X6, Replace bridge 02510 over Strong's Brook on RT 82, CON, \$2,800,000, 2022, Increase FED from \$800,000 (motion)
  - c. 21TIP Amendment #11 District 2, 0172-0513, STPA, X6, Replace traffic control signals at various locations, PD, \$473,000, 2022, FD \$406,000, 2023, ROW, \$110,000, 2023, New project (motion)
  - d. Endorse MOU Regarding Transportation Planning and Funding In the New Haven Urbanized Area (motion)
  - e. Endorse Targets for Safety Performance Measures Established by CTDOT (motion)
  - f. State Recreational Trails Grant Program – Air Line Trail Connection between East Hampton and Portland (motion)
  - g. Transportation updates (RTSP, Bike/ped plan, CT Traffic Incident Scene Management Field Guide from the Greater Hartford TIM Coalition is available, etc.)
4. LCRVCOG Business
  - a. Executive Director's Contract Approval (motion)
  - b. Legislative Agenda Discussion
  - c. MIRA Update & Trash Discussion
  - d. ARPA County Set Aside Projects
    - i. RiverCOG Attorney Mednick Legal Opinion – ARPA Role of Local II
    - ii. Using the MCRC Board (with invitations to Lyme and Old Lyme) to scope and develop a regional small business and non-profit grant administration project
    - iii. Committee to oversee an RFP for Municipal ARPA reporting assistance
    - iv. Official Request Letter to Municipalities for a set aside
    - v. Regional ARPA project to fund shared HR
    - vi. Document Digitization RFP
  - e. Update on Regional Housing Plan
  - f. FY 21 Audit Update
  - g. Lower CT River Land Trust Update
  - h. DEMHS Update

**RiverCOG**

5. Chairman's and Executive Director's Reports
6. Other Business
7. Adjournment

Meeting called by  
Chairman Anthony Salvatore