Lower Connecticut River Valley Council of Governments

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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
5. Chairman’s and Executive Director’s Reports

6. Other Business

7. Adjournment

Meeting called by
Chairman Anthony Salvatore