1. Roll Call, Introductions

2. Public Speaking
   a. Regional Election Monitor Update – Carol Conklin

3. Presentation on FY21 RiverCOG Audit – Martin Henry of Henry, Raymond & Thompson

4. Presentation – UR Community Cares (UCC) – Michelle Puzzo and Chief Vincent DeMaio

5. HAZUS Data – Margot Burns

6. LCRVMPO Business
   a. Approval of Minutes of the October 27, 2021 LCRVCOG and LCRVMPO Meeting (motion)
   b. Approval of Minutes of the November 22, 2021 LCRVCOG and LCRVMPO Special Meeting (motion)
   c. Approval of 2022 Meeting Dates (motion)
   d. 2021 TIP Amendment #12 - East Haddam, 0040-0148, STPR, X6, Replace bridge #02698 on Route 149, PD $400,000 2022, FD $250,000 2023, ROW $50,000 2023, CON $2,500,000 FYI, New project
   e. Endorse Regional Transportation Safety Plan (RTSP) https://rivercogct-my.sharepoint.com/:b:/g/personal/rharamut_rivercog_org/EVe6kJi2dLVHtRmlVgiuwHYBY1e93UknxETpeMitfutr0g?e=lTfq47
   f. Other Transportation Updates (Bike/ped plan, Corridor study, etc.)

7. LCRVCOG Business
   a. Election of Officers
   b. Legislative Agenda Discussion
      i. Set Date/Time – January 13, 2022
   c. Update on ARPA Regional Projects
   d. Update on Regional Housing Plan
   e. Update on Comprehensive Economic Development Strategy Plan
   f. Lower CT River Land Trust Update
   g. DEMHS Update

8. Chairman’s and Executive Director’s Reports

9. Other Business
10. Adjournment

Meeting called by
Chairman Anthony Salvatore

Topic: RiverCOG/MPO Meeting
Time: Dec 8, 2021 09:00 AM Eastern Time (US and Canada)

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