

Agenda Lower Connecticut River Valley Council of Governments and Lower Connecticut River Valley Metropolitan Planning Organization Wednesday, March 23, 2022, 9:00 AM

- 1. Roll Call, Introductions
- 2. Public Speaking
- 3. Presentation Workforce Alliance, Bill Villano
- 4. LCRVMPO Business
  - a. Approval of Minutes of the February 23, 2022 LCRVCOG and LCRVMPO Regular Meeting (motion)
  - b. 2021 TIP Amendment #14 District 1, 0171-0459, STPA, X7, Replace traffic signal controllers at various locations, ROW \$150,000 2022 move from FYI, FD \$554,000 2022 move from FYI, CON \$6,408,000 2023 New project/currently state funded
  - c. LOTCIP Update Cost Increase Policy
  - d. Other Transportation Updates (Bike/Ped Plan, ALT Corridor Study, etc.)
  - e. Update from Transit District
- 5. LCRVCOG Business
  - a. COG Staffing
    - i. New Regional Planner positions for Emergency Management and Transit Planning
  - b. Approval of Resolution Regarding the Adoption of Adding a ROTH Option to the 457 Investment Plan
  - c. Approval of Resolution Regarding the Adoption of the Required Restatement of the 401 Investment Plan
  - d. HHW Update
  - e. Regional Agricultural Council Update
  - f. Update on ARPA Regional Projects
    - i. Lost Revenue Reporting Recommendation
    - ii. Document Digitization and ARPA Grant Administration and Reporting Assistance Status
    - iii. 15% County Share Set Aside
    - iv. Using MCRC for ARPA grant / loan application process administration
    - v. ARPA Committee Forum Discussion
  - g. Legislative Update
  - h. Update on Regional Housing Plan
  - i. Lower CT River Land Trust Update
  - j. Aquatic Invasive Species Update
  - k. Resilient CT 2.0 /Hazard Mitigation Update
  - I. DEMHS Update
  - m. Discussion on In-Person Meetings



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

Meeting called by Chairman Anthony Salvatore

You are invited to a Zoom webinar. When: Mar 23, 2022 09:00 AM Eastern Time (US and Canada) Topic: RiverCOG & MPO Meeting

Please click the link below to join the webinar:

https://us02web.zoom.us/j/86389779439?pwd=NXZwQWI1K29WZy9mWG9mTG43WXJBQT09

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