

Agenda

Lower Connecticut River Valley Council of Governments and Lower Connecticut River Valley Metropolitan Planning Organization Wednesday, June 22, 2022, 11:30 AM East Hampton Town Hall, 1 Community Drive, East Hampton, CT 06424 In-Person and Hybrid Meeting Click here for Google Map & Directions

- 1. Roll Call, Introductions
- 2. Public Speaking
- 3. LCRVMPO Business
 - a. Approval of Minutes of the May 25, 2022 LCRVCOG and LCRVMPO Regular Meeting (motion)
 - b. 21 TIP Amendment 17 (motion): Estuary TD, 0478-XXXX, 5307C, X6, New Bus Facility FY22, ALL, FYI, \$15,000,000, Move from FY22 to FYI
 - c. Endorse Ozone and PM2.5 Air Quality Conformity Determination of the 2019 MTPs and 2021 TIPs as amended (February 2022) <u>https://portal.ct.gov/-</u> /media/DOT/documents/dTDAQM/ConformityDeterminationReportFeb2022-final.pdf (motion)
 - d. Metropolitan Transportation Plan Update
 - i. UPWP Amendment additional PL in FY23
 - e. Other Transportation Updates (SS4A, TRIP, LEAN Process, ALT Study, etc.)
 - i. CT DOT LEAN Process
 - f. Update from Estuary Transit District
 - i. Authorization to enter into an agreement with Estuary Transit District for transit planning services (motion)
- 4. LCRVCOG Business
 - a. Authorization of RiverCOG Executive Director or Chair to enter into FY23 Regional Services Grant agreement with CT OPM (motion)
 - b. Approval of the DEMHS Authorizing Resolution for 2021 EMPG Grant that Serves New Haven Area Special Services Team (NHASH) (motion)
 - c. New Executive Committee Member
 - d. Update on County Equivalency for COGs
 - e. Document Digitization Project Update
 - f. Small Business & Non-Profit Grants and Loans Through ARPA Funds Update
 - g. HHW Update
 - h. Funds to Towns from Small Alcohol Bottles
 - i. Possible RFP For MSW Services
 - j. Regional Agricultural Council Update
 - k. Update on Regional Housing Plan



- I. Lower CT River Land Trust Update
- m. Aquatic Invasive Species Update
- n. Legislative Update
- o. DEMHS Update
- 5. Chairman's and Executive Director's Reports
- 6. Other Business
- 7. Adjournment

Meeting called by Chairman Anthony Salvatore

Hybrid Option:

You are invited to a Zoom webinar. When: Jun 22, 2022 11:30 AM Eastern Time (US and Canada) Topic: RiverCOG & amp; MPO Hybrid Meeting

Please click the link below to join the webinar:

https://us02web.zoom.us/j/88388669615?pwd=SmFzdlo1Z0ZpdUtXUE5HZlhRKyt0QT09

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