



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, September 28, 2022, **11:30 AM**

THIS MEETING WILL BE IN PERSON

At Portland's Riverfront Park, [284 Brownstone Ave, Portland, CT \(click for Google maps\)](#)

[CLICK HERE FOR A MAP OF THE MEETING AREA AND PARKING](#)

1. Roll Call, Introductions
2. Public Speaking - Regional Election Monitor Update – Carol Conklin
3. LCRVMPO Business
 - a. Approval of Minutes of the July 27, 2022 LCRVCOG and LCRVMPO Regular Meeting (motion)
 - b. 21 TIP Amendment #19 (motion)
 - I. Statewide, 0170-3633, STPA, X6, Asset management group, PL, FY23, \$3,140,000, (80/20), New project
 - II. Statewide, 0170-3635, STPBXX, X6, Bridge management group, PL, FY23, \$2,400,000, (80/20), New project
 - III. Statewide, 0170-3639, STPA, X6, Pavement management group, PL, FY23, \$2,400,000 (80/20), New project
 - IV. Statewide, 0170-3639, STPA, X7, Computerized traffic signal systems, OTH, FY23, AC Entry, \$0, New project
 - V. Statewide, 0170-3639, STPA, X7, Computerized traffic signal systems, OTH, FY23, AC Conv, \$3,920,000, (80/20), New project
 - VI. Statewide, 0170-3639, STPA, X7, Computerized traffic signal systems, OTH, FY24, AC Conv, \$4,360,000, (80/20), New project
 - VII. Statewide, 0170-3639, STPA, X7, Computerized traffic signal systems, OTH, FYI, AC Conv, \$11,430,000, (80/20), New project
 - VIII. Old Saybrook, 0170-0217, NHPPBRX, X6, Rehab Br 06200A and 06200B over CT River, PD, FY23, \$1,775,000 (90/10), New project
 - IX. Old Saybrook, 0170-0217, NHPPBRX, X6, Rehab Br 06200A and 06200B over CT River, FD, FY24, \$1,350,000 (90/10), New project
 - X. Old Saybrook, 0170-0217, BRFP, X6, Rehab Br 06200A and 06200B over CT River, CON, FYI, \$30,000,000 (90/10), New project
 - XI. Statewide, 0170-5032, TAPB, X6, TA Program, Federally eligible engineering activities, PE, FY23, AC Entry, \$0, New project
 - XII. Statewide, 0170-5032, TAPB, X6, TA Program, Federally eligible engineering activities, PE, FY23, AC Conv, \$133,000, (80/20), New project

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- XIII. Statewide, 0170-5032, TAPB, X6, TA Program, Federally eligible engineering activities, PE, FY24, AC Conv, \$133,000, (80/20), New project
- XIV. Statewide, 0170-5032, TAPB, X6, TA Program, Federally eligible engineering activities, PE, FYI, AC , Conv, \$399,000, (80/20), New project
- XV. Statewide, 0170-5032, TAPFLEX, X6, TA Program, Federally eligible engineering activities, PE, FY23, AC Entry, \$0, New project
- XVI. Statewide, 0170-5032, TAPFLEX, X6, TA Program, Federally eligible engineering activities, PE, FY23, AC Conv, \$376,000, (80/20), New project
- XVII. Statewide, 0170-5032, TAPFLEX, X6, TA Program, Federally eligible engineering activities, PE, FY24, AC Conv, \$376,000, (80/20), New project
- XVIII. Statewide, 0170-5032, TAPFLEX, X6, TA Program, Federally eligible engineering activities, PE, FYI, AC Conv, \$1,128,000, (80/20), New project
- XIX. Statewide, 0170-5032, TAPH, X6, TA Program, Federally eligible engineering activities, PE, FY23, AC Entry, \$0, New project
- XX. Statewide, 0170-5032, TAPH, X6, TA Program, Federally eligible engineering activities, PE, FY23, AC Conv, \$140,000, (80/20), New project
- XXI. Statewide, 0170-5032, TAPH, X6, TA Program, Federally eligible engineering activities, PE, FY24, AC Conv, \$140,000, (80/20), New project
- XXII. Statewide, 0170-5032, TAPH, X6, TA Program, Federally eligible engineering activities, PE, FYI, AC Conv, \$420,000, (80/20), New project
- XXIII. Statewide, 0170-5032, TAPNH, X6, TA Program, Federally eligible engineering activities, PE, FY23, AC Entry, \$0, New project
- XXIV. Statewide, 0170-5032, TAPNH, X6, TA Program, Federally eligible engineering activities, PE, FY23, AC Conv, \$85,000, (80/20), New project
- XXV. Statewide, 0170-5032, TAPNH, X6, TA Program, Federally eligible engineering activities, PE, FY24, AC Conv, \$85,000, (80/20), New project
- XXVI. Statewide, 0170-5032, TAPNH, X6, TA Program, Federally eligible engineering activities, PE, FYI, AC Conv, \$256,000, (80/20), New project
- XXVII. Statewide, 0170-5032, TAPNL, X6, TA Program, Federally eligible engineering activities, PE, FY23, AC Entry, \$0, New project
- XXVIII. Statewide, 0170-5032, TAPNL, X6, TA Program, Federally eligible engineering activities, PE, FY23, AC Conv, \$28,000, (80/20), New project
- XXIX. Statewide, 0170-5032, TAPNL, X6, TA Program, Federally eligible engineering activities, PE, FY24, AC Conv, \$28,000, (80/20), New project
- XXX. Statewide, 0170-5032, TAPNL, X6, TA Program, Federally eligible engineering activities, PE, FYI, AC Conv, \$85,000, (80/20), New project
- XXXI. Statewide, 0170-5032, TAPS, X6, TA Program, Federally eligible engineering activities, PE, FY23, AC Entry, \$0, New project
- XXXII. Statewide, 0170-5032, TAPS, X6, TA Program, Federally eligible engineering activities, PE, FY23, AC Conv, \$14,000, (80/20), New project

- XXXIII. Statewide, 0170-5032, TAPS, X6, TA Program, Federally eligible engineering activities, PE, FY24, AC Conv, \$14,000, (80/20), New project
- XXXIV. Statewide, 0170-5032, TAPS, X6, TA Program, Federally eligible engineering activities, PE, FYI, AC Conv, \$41,000, (80/20), New project
- XXXV. Statewide, 0170-5032, TAPW, X6, TA Program, Federally eligible engineering activities, PE, FY23, AC Entry, \$0, New project
- XXXVI. Statewide, 0170-5032, TAPW, X6, TA Program, Federally eligible engineering activities, PE, FY23, AC Conv, \$4,000, (80/20), New project
- XXXVII. Statewide, 0170-5032, TAPW, X6, TA Program, Federally eligible engineering activities, PE, FY24, AC Conv, \$4,000, (80/20), New project
- XXXVIII. Statewide, 0170-5032, TAPW, X6, TA Program, Federally eligible engineering activities, PE, FYI, AC Conv, \$12,000, (80/20), New project.

- c. ADA Assessment
- d. Other Transportation (23 MTP Update, LOTCIP, ALT Study, SS4A)

4. LCRVCOG Business

- a. Authorization for Executive Director to sign contract with Healthy PlanEat
- b. Authorization to hire a contractor for the Middlesex County Chamber of Commerce for their MEWS+ project, under RiverCOG's CARES Act Grant
- c. Legislative Agenda
- d. Document Digitization Project Update
- e. HHW Update
- f. Regional Agricultural Council Update
- g. Update on CEDS
- h. Lower CT River Land Trust Update
- i. Aquatic Invasive Species Update
- j. Update on Solid Waste Working Group & Commission on CT's Development and Future
- k. DEMHS Update

5. Chairman's and Executive Director's Reports

6. Other Business

7. Adjournment

Meeting called by Chairman Anthony Salvatore