

Agenda Lower Connecticut River Valley Council of Governments and Lower Connecticut River Valley Metropolitan Planning Organization Special Meeting Wednesday, March 29, 2023, 12:00 PM In Person at the RiverCOG Office and Via Zoom Teleconference

- 1. Roll Call, Introductions
- 2. Public Speaking
 - a. Regional Election Monitor Carol Conklin
- 3. Resilient CT 2.0 David Murphy & Mary Buchanan
- 4. LCRVMPO Business
 - a. Approval of Minutes of the February 22, 2023 LCRVCOG and LCRVMPO Regular Meeting (motion)
 - b. FY21 TIP Amendment #24 (motion)
 - I. Statewide, 0170-3682, EVFP, X6, NEVI program phase I admin., PL, FY23, \$1,000,000, 80/20/0, New project
 - II. Statewide, 0170-3684, PRPL, X6, Resiliency improvement plan and vulnerability assessment, PL, FY23, \$750,000, 80/20/0, New project
 - III. District 1, 0171-0496, STPA, X6, Replace, rehab or remove retaining walls in pod 1A, PD, FY23, \$1,184,000, 80/20/0, New project
 - IV. District 1, 0171-0496, STPA, X6, Replace, rehab or remove retaining walls in pod 1A, FD, FY24, \$498,000, 80/20/0, New project
 - V. District 1, 0171-0496, STPA, X6, Replace, rehab or remove retaining walls in pod 1A, ROW, FY24, \$100,000, 80/20/0, New project
 - VI. District 1, 0171-0496, STPA, X6, Replace, rehab or remove retaining walls in pod 1A, CON, FYI, \$8,674,000, 80/20/0, New project
 - VII. Statewide, 0170-2668, CMAQ, X6, Statewide TDM NY/NJ/CT moderate, OTH, FY23, \$2,539,000, 80/20/0, New project
 - c. FY 21 TIP Amendment #35 (motion
 - I. District 2, 0172-0529, STPA, X6, Replace, rehab or remove retaining walls in pod 2a, ROW, FY24, \$100,000, 80/20/0, New project
 - II. District 2, 0172-0529, STPA, X6, Replace, rehab or remove retaining walls in pod 2a, CON, FYI, \$6,818,000, 80/20/0, New project
 - III. Statewide, 0170-3688, STPA, X6, ALT/FHCT connector study, PL, FY23, \$350,000, 80/10/10, New project
 - IV. Statewide, 0170-5025, STPA, X6, Install and remove overhead sign supports at various locations, CON, FY23, \$10,400,000 80/20/0 New project
 - d. Metropolitan Transportation Plan Endorsement (motion)
 - e. LOTCIP update/Clinton cost increase
 - f. Other Transportation updates (TRIP, ADA)
 - g. Update from Estuary Transit District
- 5. LCRVCOG Business
 - a. Adoption of <u>Bylaws</u> (motion)



- b. Regional Waste Program Grant Endorsement (motion)
- c. Regional Agricultural Council Update
- d. CEDS Update
- e. Lower CT River Land Trust Update
- f. Aquatic Invasive Species Program Update
- g. DEMHS Update
- 6. Chairman's and Executive Director's Reports
- 7. Other Business
- 8. Adjournment

Meeting called by

Chairman Anthony Salvatore

If you are unable to attend via Zoom and would like use of a public computer please notify us at least 24 hours prior to this meeting.

When: Mar 29, 2023 12:00 PM Eastern Time (US and Canada) Topic: RiverCOG & MPO Meeting

Please click the link below to join the webinar: https://us02web.zoom.us/j/85198312035?pwd=RHdXL3NGQTBXZktwR0JadW5kVnF6UT09 Passcode: 371268 Or One tap mobile : US: +13126266799,,85198312035#,,,,*371268# or +16469313860,,85198312035#,,,,*371268# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 Webinar ID: 851 9831 2035 Passcode: 371268 International numbers available: https://us02web.zoom.us/u/kcuabxkGxs

