

Agenda Lower Connecticut River Valley Council of Governments and Lower Connecticut River Valley Metropolitan Planning Organization Wednesday, May 24, 2023, 9:00 AM Via Zoom Teleconference

- 1. Roll Call, Introductions
- 2. Public Speaking
- 3. Presentation Steve Sullivan, Eversource President of Electric Operations (CT)
- 4. LCRVMPO Business
 - a. Approval of Minutes of the April 26, 2023 LCRVCOG and LCRVMPO Meeting (motion)
 - b. FY 21 TIP Amendment #26 (motion)
 - i. Statewide, 0170-3640, NHPP, X6, I95 and I395 Service plaza mainline sign and sign support replacement, CON, FYI, \$3,750,000, 100/0/0, New project
 - c. 24–25 UPWP (motions)
 - i. 24-25 UPWP Conditional Endorsement
 - ii. 24-25 Roles and Responsibilities Endorsement
 - iii. Authorizing Resolution Endorsement
 - iv. Delegation of Authority Endorsement
 - d. Various Performance Measures Targets (motion)
 - e. Other Transportation Updates
 - f. Update from Estuary Transit District
- 5. LCRVCOG Business
 - a. FY 2024 Budget (motion)
 - b. Household Hazardous Waste Update
 - c. Regional Agricultural Council Update
 - d. Update on Regional Housing Plan & Committee
 - e. CEDS Update
 - f. Lower CT River Land Trust Update
 - g. Aquatic Invasive Species Program Update
 - h. DEMHS Update
 - i. Legislative Update
- 6. Chairman's and Executive Director's Reports
- 7. Other Business

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.

You are invited to a Zoom webinar.

When: May 24, 2023 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/84322850288?pwd=dDVhK1NhK3NrSDBtZUhkWWhYQnlCUT09

Passcode: 915241

Or One tap mobile :

+16469313860,,84322850288#,,,,*915241# US

+19292056099,,84322850288#,,,,*915241# US (New York)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 386 347 5053 US

Webinar ID: 843 2285 0288

Passcode: 915241

International numbers available: https://us02web.zoom.us/u/kcqoHVJmO