



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, December 13, 2023, 9:00 AM (8:30 AM For Breakfast)
The Katharine Hepburn Cultural Arts Center,
300 Main St., Old Saybrook
And Via Zoom Teleconference**

1. Roll Call, Introductions
2. Public Speaking
 - a. Regional Election Advisor – Carol Conklin
3. Adoption of the 2024 Legislative Agenda (motion)
4. Discussion with Area Legislators on 2024 Legislative Agenda
5. Presentation of 2024 Audit: Martin Henry of Henry, Raymond & Thompson
 - a. Approval of Fiscal Year 2023 Audit (motion)
6. LCRVMPO Business
 - a. Approval of Minutes of the October 25, 2023 LCRVCOG and LCRVMPO Meeting (motion)
 - b. Approval of 2024 Meeting Dates (motion)
 - c. FY 21 TIP Amendment 31
 - i. Old Lyme/East Lyme, 0104-0117, NHPP, X7, Reconfigure exits 71 and 72 and improve safety and operations on I95 southbound, 2024, PD, \$3,850,000, 90/10/0, New project
 - ii. Old Lyme/East Lyme, 0104-0117, NHPP, X7, Reconfigure exits 71 and 72 and improve safety and operations on I95 southbound, FYI, ROW, \$40,000, 90/10/0, New project
 - iii. Old Lyme/East Lyme, 0104-0117, NHPP, X7, Reconfigure exits 71 and 72 and improve safety and operations on I95 southbound, FYI, FD, \$3,000,000, 90/10/0, New project
 - iv. Old Lyme/East Lyme, 0104-0117, NHPP, X7, Reconfigure exits 71 and 72 and improve safety and operations on I95 southbound, FYI, CON, \$0, 90/10/0, AC Entry, New project
 - v. Old Lyme/East Lyme, 0104-0117, NHPP, X7, Reconfigure exits 71 and 72 and improve safety and operations on I95 southbound, FYI, CON, \$21,617,000, 90/10/0, AC Conversion, New project
 - vi. Haddam, 0060-0160, STPH, X7, Replace two T-type intersections with roundabouts and bridge 00622 on RT 82/154, 2024, CON, \$11,500,000, 80/20/0, AC Conversion, Increase estimate from Fed \$3,740,000 to \$9,200,000

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- d. CTDOT Active Transportation Microgrant Program
- e. Other Transportation (Community Connectivity/TRIP, ALT Study, SS4A, TCP)

7. LCRVCOG Business

- a. Election of Officers for 2024
- b. Natural Hazard Mitigation Plan Updates
- c. Regional Waste Authority Grant
- d. Climate Pollution Reduction Grant – Hartford MSA
 - i. Agreement with CRCOG for Funding (motion)
- e. Digital Documents License Purchase Authorization (motion)
- f. DEMHS Fiduciary Report
- g. Veteran’s Committee Update
- h. Lower CT River Land Trust Update
- i. Aquatic Invasive Species Program Update

8. Chairman’s and Executive Director’s Reports

9. Other Business

10. 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: Dec 13, 2023 09:00 AM Eastern Time (US and Canada)

Topic: RiverCOG Legislative Meeting

Please click the link below to join the webinar:

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