



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

HYBRID MEETING

Wednesday, June 25, 2025, 12:30 pm (11:30 am for networking and lunch)

The Dangremond Room at the Florence Griswold Museum

96 Lyme Street, Old Lyme 06371

***RSVP by 6/19/25 for In Person Attendees**

[Or Join Virtually via Zoom](#)


11:30am - Networking

12:00pm - Lunch

12:30pm - Meeting Begins

- 1. Roll Call, Introductions** (including introduction of RiverCOG summer interns)
- 2. Public Speaking – On All MPO and COG Business Agenda Items**
 - a. Regional Election Advisor, Carol Conklin
 - b. DEHMS Update, Nicole Velardi
- 3. LCRVMPO Business**
 - a. Approval of Minutes of the May 28, 2025, LCRVCOG and LCRVMPO Meeting (motion)
 - b. 25 TIP Amendment 10 (motions)
 - i. Estuary Transit District, Middletown/Old Saybrook, 0478-2525CN, 5307C, X6, ETD facility improvements FY 25, ALL, 2025, -\$500,000, -\$400,000/- \$100,000/\$0, Delete project
 - ii. Estuary Transit District, Middletown/Old Saybrook, 0478-2525EQ, 5307C, X6, Admin capital/Misc support, FY 25, ALL, 2025, \$300,000, \$240,000/\$60,000/\$0, Decrease estimate from Fed \$560,000 to \$240,000
 - iii. Estuary Transit District, Middletown/Old Saybrook, 0478-2525PA, 5307C, X6, ETD small bus replacement FY 25, ACQ, 2025, -\$600,000, -\$480,000/- \$120,000/\$0, Delete project
 - c. MPO Recertification
 - d. Natural Hazard MP Update
 - i. Selection of Consultant for the update of the Regional Natural Hazard Mitigation Plan (motion)
 - e. Other Transportation
 - f. Estuary Transit District Update
- 4. LCRVCOG Business**
 - a. RiverCOG FY26 Budget (motion)
 - b. FY26 Regional Services Grant Authorization Resolution and Statement of Work (motion)
 - c. Document Digitization Program, Software License Renewal (motion)
 - d. HHW Report

RiverCOG

- i. Minimum charge policy (motion)
- e. Regional Election Monitor Funding Letter to the Secretary of the State (motion)
- f. Legislative Update
 - i. HB No. 5002
 - ii. Passed Bills  [2025 Passed Bills.docx](#)
- g. Regional Waste Authority Grant Update
- h. DEMHS Update
- i. Regional Economic Development Committee Update
- j. Aquatic Invasive Species Update
- k. Land Trust Update
- l. RAC Update
- m. Basic Needs Task Force
 - i. Food Pantry

5. Chairman's and Executive Director's Reports

6. Other Business

- a. Next COG meeting Wednesday, July 23, 2025, via Zoom

7. Adjournment

You are invited to a Zoom webinar

When: Jun 25, 2025 12:30 PM Eastern Time (US and Canada)

Topic: LCRVCOG & MPO MEETING

<https://us02web.zoom.us/j/85093847309?pwd=HDS4PntASRgoarVJ3SPriMrEqAytL.1>

Meeting ID: 85093847309

Passcode: 527992

Phone one-tap:

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Join via audio:

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