

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360

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9 January 2018

To : SCCOG Representatives and Alternates  
Liaison Representatives  
Other Interested Parties

From : Michael Passero, Chairman

The Council of Governments will meet on **Wednesday, January 17, 2018, at 8:00 a.m.**, at SCCOG office, 5 Connecticut Avenue, Norwich, CT.

## AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Act on Minutes of the December 20<sup>th</sup> meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Committee and Liaison Reports:
  - A. Executive Committee (*Attachment #3*)
    1. Resolution No. 18-1, Endorsement of CTDOT Targets for Safety Performance Measures – *action item*
    2. SCCOG Appointment to EWIB CEO Council – *action item*
    3. FY 2018 TIP/STIP Amendment (to be taken up under New Business 11.A) - *action item*
    4. Other
9. Executive Director's Report (*Attachment #4*)
10. Old Business
11. New Business:
  - A. FY 2018 TIP/STIP Amendment (*Attachment #5*)
    - NHPP-BRX, 0094-0256, I-95 NB, New London, NHS – Rehab Bridge 03819 – NB Gold Star (Phase 1), AC ENTRY, CON, 2018, \$0.
    - NHPP-BRX, 0094-0256, I-95 NB, New London, NHS – Rehab Bridge 03819 – NB Gold Star (Phase 1), AC CONVERSION, CON, FYI, \$103,000.

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**Member Municipalities:** Bozrah \* Colchester \* East Lyme \* Franklin \* Griswold \* Jewett City \* City of Groton \* Town of Groton \* Lebanon \* Ledyard \* Lisbon \* Montville \* New London \* North Stonington \* Norwich \* Preston \* Salem \* Sprague \* Stonington \* Stonington Borough \* Waterford \* Windham

*Si necesita asistencia de lenguaje, por favor comuniquese a: 860-889-2324*

12. Presentation: Joe Stefko, CGR, re: SCCOG Shared Services Opportunity Study
13. **9:30 a.m.** - Joint Meeting with SEAT/Presentation by CTDOT Commissioner James Redeker  
re: Special Transportation Fund
14. Next Meeting: **Wednesday, February 21, 2018**
15. Adjournment

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