

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360  
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09 October 2018

To : SCCOG Representatives and Alternates  
Liaison Representatives  
Other Interested Parties

From : Michael Passero, Chairman

The Council of Governments will meet on Wednesday, October 17, 2018, at 8:30 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 September 19<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. Proposed Revisions to SCCOG Public Participation & Consultation Process for Transportation Planning (Previously sent to SCCOG) – *action item*
    2. Re-purposing of New London TAP Funds – *action item*
    3. STIP/TIP Amendments – *action item* (To be taken up under 11.A. New Business)
    4. Other
  - B. Legislative Committee/Legislative Update
  - C. Tribal Liaison Representatives
  - D. Military Command Representative
  - E. Congressional Office Report
  - F. seCTer
  - G. Eastern CT Tourism District: Mystic Country
  - H. SEAT
  - I. SCCOG Regional Water Committee
  - J. Regional Emergency Planning Team

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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 language, por favor comuniquese a: 860-889-2324*

- K. Regional Human Services Coordinating Council
- L. SE CT Cultural Coalition

9. Executive Director's Report *(Attachment #4)*

10. Old Business

11. New Business:

A. STIP/TIP Amendments: *(Attachment #5)*

- STPA, 0172-0476, Various, District 2, Replace Traffic Control Signals in Various Locations, PD, 2019, \$412,000
- STPA, 0172-0476, Various, District 2, Replace Traffic Control Signals in Various Locations, FD, 2020, \$235,000
- STPA, 0172-0476, Various, District 2, Replace Traffic Control Signals in Various Locations, ROW, 2020, \$100,000
- STPA, 0172-0476, Various, District 2, Replace Traffic Control Signals in Various Locations, CON, 2021, \$3,500,000

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- STPNL, 0103-0265, CT 97, Norwich, Replace BR 02589 over Cold Brook, CON, 2019, \$2,600,000
- STPNL, 0103-0274, CT 82, Norwich, Safety Improvements from Maple Street to Fairmount Street, PD, 2019, \$861,000
- REP, 0103-0274, CT 82, Norwich, Safety Improvements from Maple Street to Fairmount Street, PD, 2019, \$1,139,000
- STPL, 0103-0274, CT 82, Norwich, Safety Improvements from Maple Street to Fairmount Street, FD, 2021, \$1,000,000
- STPA, 0103-0274, CT 82, Norwich, Safety Improvements from Maple Street to Fairmount Street, ROW, 2021, \$3,750,000
- STPNL, 0103-0274, CT 82, Norwich, Safety Improvements from Maple Street to Fairmount Street, CON, FYI, \$6,250,000
- STPA, 0103-0274, CT 82, Norwich, Safety Improvements from Maple Street to Fairmount Street, CON, FYI, \$10,250,000

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- STPNL, 0103-0275, CT 82, Norwich, Safety Improvements from Old Salem Plaza to Maple Street, PD, 2019, \$2,500,000
- STPNL, 0103-0275, CT 82, Norwich, Safety Improvements from Old Salem Plaza to Maple Street, FD, FYI, \$1,250,000
- STPA, 0103-0275, CT 82, Norwich, Safety Improvements from Old Salem Plaza to Maple Street, ROW, FYI, \$6,250,000
- STPA, 0103-0275, CT 82, Norwich, Safety Improvements from Old Salem Plaza to Maple Street – AC Entry, CON, FYI, \$0
- STPA, 0103-0275, CT 82, Norwich, Safety Improvements from Old Salem Plaza to Maple Street – AC Conversion, CON, FYI, \$14,410,000
- STPNL, 0103-0275, CT 82, Norwich, Safety Improvements from Old Salem Plaza to Maple Street – AC Entry, CON, FYI, \$0
- STPNL, 0103-0275, CT 82, Norwich, Safety Improvements from Old Salem Plaza to Maple Street – AC Conversion, CON, FYI, \$10,000,000

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- STPA, 0172-0480, Various, District 2, Upgrade Traffic Signals to LED at Various Locations, PD, 2019, \$225,000
- STPA, 0172-0480, Various, District 2, Upgrade Traffic Signals to LED at Various Locations, FD, 2019, \$50,000
- STPA, 0172-0480, Various, District 2, Upgrade Traffic Signals to LED at Various Locations, CON, 2019, \$1,800,000

12. Next Meeting: **Wednesday, November 14, 2018**

13. Adjournment