

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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11 March 2019

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Thomas Sparkman, Chairman

The Council of Governments will meet on **Wednesday, March 20, 2019**, at **8:30 a.m.**, at the 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 February 20th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Guest Speakers: A. **Jessica LeClair**, Sustainable CT
B. **Amanda Ljubicic**, Chamber of Commerce of Eastern CT
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. Draft FY 2019-2045 SCCOG Metropolitan Transportation Plan – *action item*
 2. Town of Groton LOTCIP Project Cancellation
 3. FY 2019 STIP/TIP Amendments – *action item* (To be taken up under 12.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

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 lingüística, por favor comuníquese a: 860-889-2324

- J. Regional Emergency Planning Team
 - K. Regional Human Services Coordinating Council
 - L. SE CT Cultural Coalition
- 10. Executive Director's Report (*Attachment #4*)
 - 11. Old Business
 - 12. New Business
 - A. FY 2018 STIP/TIP Amendments (*Attachment # 5*) – *action item*
 - NHPP, 0103-0272, I-395, Norwich, Replace Guiderails from Route 2A to Route 2 – AC Entry, CON, 2019, \$0, Add FY 19 NHPP AC Entry.
 - NHPP, 0103-0272, I-395, Norwich, Replace Guiderails from Route 2A to Route 2 – AC Conversion, CON, 2019, \$5,040,000, Increase Est. from FED \$2.25M Add AC Conversion.
 - 13. Next Meeting: **Wednesday, April 17, 2019**
 - 14. Adjournment