

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360
(860) 889-2324/Fax: (860) 889-1222/Email: office@seccog.org

7 January 2020

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Mark Nickerson, Chairman

The Council of Governments will meet on **Wednesday, January 15, 2020**, 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 December 18th meeting (*Attachment #1*)
- 5) Treasurer's Report
- 6) Public Comment
- 7) Communications (*Attachment #2*)
- 8) Guest Speaker: Tim Myjak re: Eastern Connecticut Land Bank
- 9) Committee and Liaison Reports:
 - A) Executive Committee (*Attachment #3*)
 1. Amendment to Public Participation Consultation Process for Transportation Planning – *action item*
 2. Resolution No. 20-1, Relating to Regional Performance Incentive Program Grant Applications – *action item*
 3. Resolution No. 20-2, Relating to a Regional Performance Incentive Program Grant Application Submitted on Behalf of State's COGs by WESTCOG – *action item*
 4. 2018 STIP/TIP Amendments – *action item* (to be taken up under 12.A. New Business)
 5. Other
 - B) Legislative Committee/Legislative Update
 - C) Tribal Liaison Representatives
 - D) Military Command Representative

Member Municipalities: Bozrah * Colchester * East Lyme * Franklin * Griswold * Borough of 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

If language assistance is needed, please contact SCCOG at 860-889-2324, office@seccog.org

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- 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
- 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**)

- STPA, 0172-0496, Various, District 2, Replace Traffic Control Signals at Various Locations, **PD, 2020**, \$500,000
- STPA, 0172-0496, Various, District 2, Replace Traffic Control Signals at Various Locations, **FD, 2021**, \$591,000
- STPA, 0172-0496, Various, District 2, Replace Traffic Control Signals at Various Locations, **ROW, 2021**, \$160,000
- STPA, 0172-0496, Various, District 2, Replace Traffic Control Signals at Various Locations, **CON, FYI**, \$7,600,000

13) Next Meeting: **Wednesday, February 19, 2020**

14) Adjournment

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