## SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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

30 September 2020

## NOTICE OF MEETING

**TO: SCCOG Executive Committee** 

Fred Allyn, III, Mayor, Ledyard Keith Hedrick, Mayor, Groton/City Michael Urgo, First Selectman, No. Stonington Jim Rivers, Town Manager, Windham Thomas Sparkman, First Selectman, Lisbon

FROM: Mark Nickerson, First Selectman, East Lyme - Chairman

The Executive Committee will hold a meeting on <u>Tuesday</u>, <u>October 6</u>, <u>2020</u>, <u>at 8:30 a.m.</u>, via Zoom (instructions for attendance via Zoom are at bottom of agenda).

## **AGENDA**

- Draft 2021-2024 Statewide Transportation Improvement Program (STIP) and Transportation Improvement Program (TIP), including Resolution No. 20-5 On Conformity with the Clean Air Act Ozone; Resolution No. 20-6 Annual Urban Planning Certification; Resolution No. 20-7 Adopting the FFY 2021-2024 Transportation Improvement Program (Resolutions contained in attachment # 1; full document may be accessed at: http://seccog.org/wpcontent/uploads/2020/09/TIP-Draft-20200831-2.pdf) – Action Item
- 2. LOTCIP Cost Increase: Cross Road Project, Waterford (attachment #2) Action Item
- 3. DEMHS 4 Regional Recovery Steering Committee update
- 4. Funding for COG Work on COVID Response/Recovery update
- 5. SE CT Cultural Coalition Request to Address SCCOG
- 6. Superintendent's Participation in SCCOG COVID Calls
- 7. Other
- 8. Adjournment

**Zoom Meeting Instructions:** Join via computer: https://us02web.zoom.us/j/85843704940

Join by Phone: 929-205-6099 Meeting ID: 858 4370 4940

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