

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360  
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10 June 2021

To: SCCOG Representatives and Alternates  
Liaison Representatives  
Other Interested Parties

From: Fred Allyn, III, Chairman

The Council of Governments will meet on **Wednesday, June 16, 2021**, at **8:30 a.m.**, via Zoom. *Instructions to join meeting are at bottom of agenda.*

## AGENDA

1. Call to Order
2. Roll Call
3. Act on Minutes of the May 19<sup>th</sup> meeting (*Attachment #1*)
4. Treasurer's Report (*Attachment #2*)
5. Communications - (*Attachment #3*)
6. Public Comment
7. Guest Speaker: Cathy Zall re: UniteCT
8. Committee and Liaison Reports:
  - A) Executive Committee (*Attachment #4*)
    - 1) Ledyard LOTCIP Project/Estimate Adjustment – *action item*
    - 2) Requests to Amend SCCOG Metropolitan Transportation Plan – *action item*
    - 3) 2021 Planning Study Prioritization – *action item*
    - 4) FY 2021 TIP/STIP Amendments (*to be taken up Under Agenda Item 11.D. New Business*) – *action item*
    - 5) Other
  - B) Legislative Committee
  - C) Tribal Liaison Representatives
  - D) Military Command Representatives
  - 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 \* 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

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K) Regional Human Services Coordinating Council

L) SE CT Cultural Coalition

9. Executive Director's Report (*Attachment #5*)

10. Old Business:

A. COVID-19 Response Discussion

11. New Business:

A. Proposed Amendments to FY 2021 Budget (*Attachment #6*) – *action item*

B. SCWA Request to SCCOG for Nominees (*Attachment #7*) – *action item*

C. Discussion/Set Meeting Date for Discussion of Use of ARPA Funds

D. FY 2021 TIP/STIP Amendments (*Attachment #8*) – *action item*

- CMAQ, 0170-3605, Statewide, Statewide TDM (NY-NJ-CT Moderate), OTH, 2021, \$2,684,000, New Project
- CMAQ, 0170-3606, Statewide, Statewide TDM (Greater CT Moderate), OTH, 2021, \$2,106,000, New Project
- HIPNL, 0103-0259, Sherman Street, Norwich, Replace BR 04047 and 03797 o/Yantic River, CON, 2021, \$655,000, Add HIPNL Entry, Admin. Requirement
- STPA-BRX, 0103-0259, Sherman Street, Norwich, Replace BR 04047 and 03797 o/Yantic River – AC Entry, CON, 2021, \$0, Add AC Entry, Admin. Requirement
- STPA-BRX, 0130-0259, Sherman Street, Norwich, Replace BR 04047 and 03797 o/Yantic River – AC Conversion, CON, 2023, \$4,695,000, Add STPA-BRX AC Conversion, Admin. Requirement
- 5307C, 0414-XXX, SEAT, Norwich, SEAT-Facility Rehab/Improvements – Electric Charge Station FY 21, ALL, 2021, Delete Project
- 5307C, 0414-XXX, SEAT, Norwich, SEAT-Facility Rehab/Improvements – 3 Fuel Storage Tans FY 21, ALL, Delete Project
- 5307C, 0414-XXX, SEAT, Norwich, SEAT-Facility Rehab/Improvements – Replace Buses 2008 (2 40ft) FY 21, ACQ, Delete Project
- STPNL, 0044-0159, PD, CT 161, East Lyme, CT Route 161 Corridor Study, PL, 2021, \$250,000, New Project
- STPNL, 0094-0262, PD, CT 32, New London, CT Route 32 Corridor Study, PL, 2021, \$200,000, New Project
- TAPNL, 0103-0280, New London Tpke., Norwich, Ped/Bike Improvements between CT 82 & Town Street, PD, 2021, \$192,000, New Project
- TAPNL, 0103-0280, New London Tpke., Norwich, Ped/Bike Improvements between CT 82 & Town Street, FD, 2022, \$192,000, New Project
- TAPNL, 0103-0280, New London Tpke., Norwich, Ped/Bike Improvements between CT 82 & Town Street, ROW, 2022, \$50,000, New Project
- TAPNL, 0103-0280, New London Tpke., Norwich, CON, 2024, \$1,010,000, New Project

12. Next Meeting: **July 21, 2021**

13. Adjournment

**Zoom Meeting Instructions:**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/85984455872>

**Join via phone:** 929-205-6099 Meeting ID: 859-8445-5872

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