

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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

10 May 2022

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Fred Allyn, III, Chairman

The Council of Governments will hold a Special Meeting on **Thursday, May 19, 2022**, at **8:30 a.m.**, in the **City Chambers, New London City Hall, 181 State Street, New London**, AND **via Zoom**. *Instructions to join meeting via Zoom are at bottom of agenda.*

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Act on Minutes of the April 20th meeting (*Attachment #1*)
5. Treasurer's Report (*Attachment #2*)
6. Communications (*Attachment #3*)
7. Public Comment
8. Committee and Liaison Reports:
 - A) Executive Committee (*Attachment #4*)
 - 1) Update on Hiring of Planner
 - 2) Route 32 and Route 161 Corridor Study Updates
 - 3) FY 2021 STIP/TIP Amendments (to be taken up under Item 11.A, New Business) – **Action Item**
 - 4) Other
 - B) Liaison Reports (*Attachment #5*)
9. Executive Director's Report (*Attachment #6*)
10. Old Business:
11. New Business:
 - A. FY 2021 STIP/TIP Amendments (*Attachment #7*)
 - 5311P, 0170-XXXX, Section 5311, Various, Section 5311 Program Adjustment to Actual APPR, Admin & RTWP Program FFY 2021, OTH, 2022, \$9337,000, Move to FY 22 Carryover, Increase Estimate from Fed \$500,000, 01, 04

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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- 5311P, 0474-XXXX, Windham, Windham TD – Section 5311 Capital FY 2021, OTH, 2022, \$655,000, Move to FY 22 Carryover, Increase Estimate from Fed \$40,000
- 5311P, 0474-XXXX, Windham, Windham TD – Section 5311 (Dial-A-Ride) FY 2021, OTH, 2022, \$501,000, Move to FY 22 Carryover, Decrease Estimate from Fed \$299,000
- 5311P, 0474-XXXX, Windham, Windham TD – Section 5311 (Fixed Route) FY 2021, OTH, 2022, \$2,492,000, Move to FY 22 Carryover, Increase Estimate from Fed \$415,000
- 5311P, 0474-XXXX, Windham, Windham TD – Section 5311 (Job Access) FY 2021, OTH, 2022, \$491,000, Move to FY 22 Carryover, Increase Estimate from Fed \$139,000
- 5311P, 0474-XXXX, Windham, Windham TD – Section 5311 (Willimantic-Danielson) FY 2021, OTH, 2022, \$86,000, Move to FY 22 Carryover, Increase Estimate from Fed \$24,000
- 5307C, 0414-XXXX, SEAT, Norwich, SEAT-Paratransit Vehicles Expansion FY 22, ACQ, 2022, \$625,000, New Project
- STPNL, 0085-0146, CT 85, Montville/Salem, Corridor Improvements South of Route 82, ROW, 2022, \$1,015,000, Increase Estimate from Fed \$200,000
- STPA, 0058-0341, SR 614, Groton, Signalization at I-95 Interchange NB & SBB Ramps & Sandy Hallow Road, PD, 2022, \$500,000, New Project
- STPA, 0058-0341, SR 614, Groton, Signalization at I-95 Interchange NB & SBB Ramps & Sandy Hallow Road, FD, 2024, \$375,000, New Project
- STPA, 0058-0341, SR 614, Groton, Signalization at I-95 Interchange NB & SBB Ramps & Sandy Hallow Road, ROW, 2024, \$50,000, New Project
- STPA, 0058-0341, SR 614, Groton, Signalization at I-95 Interchange NB & SBB Ramps & Sandy Hallow Road, CON, FYI, \$5,620,000, New Project

12. Next Meeting: **June 15, 2022**

13. Adjournment

Zoom Meeting Instructions:

Join Zoom Meeting: <https://us02web.zoom.us/j/85272276899>

Join via phone: 929-205-6099 Meeting ID: 852 7227 6899

Passcode: 06360

***** At the conclusion of the business meeting of the SCCOG, representatives of the CT Port Authority, Eversource, and Orsted will make a presentation regarding the wind energy assembly project under construction in New London, followed by a tour of State Pier by SCCOG members. *****

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