SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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April 12, 2023

To: SCCOG Representatives and Alternates

Liaison Representatives Other Interested Parties

From: Danielle Chesebrough, Chairman

The Council of Governments will meet <u>Wednesday</u>, <u>April 19th</u>, at 8:30 AM at 5 Connecticut Avenue, Norwich. Meeting materials are available at <u>bit.ly/SCCOGApril23</u>.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Act on Minutes of the March 15th Meeting (Attachment 1)
- 4) Treasurer's Report (Attachment 2)
- 5) Communications
- 6) Public Comment
- 7) Guest Speaker: Tourism

Jason Mancini-- CT Humanities; Paul Mayer-- CT Tourism Coalition; Brett Thompson-- CT Arts Alliance

- 8) Committee and Liaison Reports
 - a) Executive Committee (Attachments 3a and 3b)
 - i) FY 2021 STIP/TIP Amendments (to be taken up under Item 12(i), New Business)
 - ii) Transportation alternative (TAP) Prioritization ACTION ITEM
 - iii) TRIP Prioritization ACTION ITEM
 - iv) LOTCIP Endorsements ACTION ITEM

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

- (1) East Lyme- East Pattagansett Road
- (2) Preston-Poquetanuck Village
- b) Legislative Committee
- c) Tribal Liaison Representatives
- d) Military Command Representatives
- e) Congressional Office Report
- f) seCTer
- g) Eastern CT Tourism District
- h) SEAT
- i) Regional Water Committee
- j) Regional Emergency Planning Team
- k) Regional Human Services Coordinating Council
- I) Southeastern CT Cultural Coalition
- m) Health Districts
- 9) Executive Director's Report (Attachment 4)
- 10) Old Business
- 11) New Business (Attachment 5)
 - a) FY 2021 STIP/TIP Amendments ACTION ITEM

FAC	Proj#	AQCd	Rte/Sys	Town	<u>Description</u>	Phase	Year	Tot\$(0	Fed\$(Sta\$(0	Loc\$(<u>Comments</u>
ode								00)	000)	00)	000)	
STPR	0013-0089	X6	CT 2	BOZRAH	REHAB BR 06847 (CULVERT) o/ POLLY BROOK	CON	2023	1,822	1,458	364	0	MOVE FROM FYI TO FY23, INCREASE
												ESTIMATE FROM FED \$800K
STPA	0133-0100	X6	CT 138		REPLACE DETERIORATED 30" CORRUGATED METAL PIPE	PD	2	1	1	0	0	NEW PROJECT
STPA	0133-0100	X6	CT 138		REPLACE DETERIORATED 30" CORRUGATED METAL PIPE	FD	FYI	0	0	0	0	NEW PROJECT
STPA	0133-0100	X6	CT 138	8	REPLACE DETERIORATED 30" CORRUGATED METAL PIPE	ROW	FYI	0	0	0	0	NEW PROJECT
STPA	0133-0100	X6	CT 138	1	REPLACE DETERIORATED 30" CORRUGATED METAL PIPE	CON	FYI	3	2	1	0	NEW PROJECT
NHPP	0152-0163	X7	CT 32	8	SIGNALIZED INTERSECTION IMPROVEMENTS AT SR 693 AND OLD NORWICH ROAD	PD	2023	1	1	0	0	NEW PROJECT
NHPP	0152-0163	X7			SIGNALIZED INTERSECTION IMPROVEMENTS AT SR 693 AND OLD NORWICH ROAD	FD	2024	0	0	0	0	NEW PROJECT
NHPP	0152-0163	X7	CT 32		SIGNALIZED INTERSECTION IMPROVEMENTS AT SR 693 AND OLD NORWICH ROAD	CON	FYI	5	4	1	0	NEW PROJECT
STPA	0170-5025	X6	VARIOUS	8 -	INSTALL & REMOVE OVERHEAD SIGN SUPPORTS AT VARIOUS LOCATIONS	CON	2023	10	8	2	0	NEW PROJECT
STPA	0172-0501	X7	VARIOUS		INSTALL TRAFFIC CONTROL SIGNALS IN VARIOUS LOCATIONS	CON	2023	8,011	8,011	0	0	NEW PROJECT
STPA	0172-0529	X6	VARIOUS		REPLACE, REHAB OR REMOVE RETAINING WALLS IN POD 2A	ROW	2024	100	80	20	0	NEW PROJECT
STPA	0172-0529	X6	VARIOUS		REPLACE, REHAB OR REMOVE RETAINING WALLS IN POD 2A	CON	FYI	6,818	5,454	1,364	0	NEW PROJECT

- 12) Next Meeting: May 24, 2023 (postponed 1 wk due to CGA Graduation)
- 13) Adjournment