

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360

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May 16, 2023

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Danielle Chesebrough, Chairman

The Council of Governments will meet Wednesday, May 24th, at 8:30 AM at 5 Connecticut Avenue, Norwich. Meeting materials are available at <https://bit.ly/SCCOGMay2023>.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Act on Minutes of the April 19th Meeting (*Attachment 1*)
- 4) Treasurer's Report (*Attachment 2*)
- 5) Communications
- 6) Public Comment
- 7) Committee and Liaison Reports
 - a) Executive Committee (*Attachment 3*)
 - i) FY 2021 STIP/TIP Amendments (to be taken up under Item 12(i), New Business)
 - b) FY 2024- FY 2025 Unified Planning Work Program Transportation alternative (UPWP)
ACTION ITEM (*Attachment 4*)
 - i) seCTer Comprehensive Economic Development Strategy (CEDS) **ACTION ITEM**
(*Attachment 5*)
 - c) Legislative Committee
 - d) Tribal Liaison Representatives

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
Si necesita asistencia lingüística, por favor comuníquese a 860-889-2324, office@seccog.org.
如果您需要语言帮助，请致电 860-889-2324 或发送电子邮件至 office@seccog.org.*

- e) Military Command Representatives
 - f) Congressional Office Report
 - g) seCTer
 - h) Eastern CT Tourism District
 - i) SEAT
 - j) Regional Water Committee
 - k) Regional Emergency Planning Team
 - l) Regional Human Services Coordinating Council
 - m) Southeastern CT Cultural Coalition
 - n) Health Districts
 - o) Solid Waste Committee
- 8) Executive Director’s Report (*Attachment 6*)
- 9) Old Business
- 10) New Business
- 11) FY 2021 STIP/TIP Amendments **ACTION ITEM** (*Attachment 7*)

<u>FACode</u>	<u>Proj#</u>	<u>Rte/Sys</u>	<u>Town</u>	<u>Description</u>	<u>Phase</u>	<u>Year</u>	<u>Tot\$(000)</u>	<u>Fed\$(000)</u>	<u>Sta\$(000)</u>	<u>Loc\$(000)</u>	<u>Comme nts</u>
NHPP	0170-3640	I-95 & I-395	STATEWIDE	SERVICE PLAZA MAINLINE SIGN AND SIGN SUPPORT REPLACEMENT	CON	FYI	3,750	3,750	0	0	NEW PROJECT

- a) Endorsement of CT Safety Performance Measures **ACTION ITEM** (*Attachment 8*)
- 12) Next Meeting: June 21, 2023
- 13) Adjournment