SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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February 14, 2024

To: SCCOG Representatives and Alternates

Liaison Representatives Other Interested Parties

From: Rob Brule, Chairman

The Council of Governments will meet <u>Wednesday</u>, <u>February 21st</u>, at 8:30 AM at SCCOG, 5 Connecticut Ave, Norwich. Meeting materials are available at <u>bit.ly/SCCOGFeb2024</u>.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Act on Minutes of the January 17th Meeting (Attachment 1)
- 4) Treasurer's Report (Attachment 2, will be posted for review 2/20)
- 5) Communications
- 6) Public Comment
- 7) Speaker: Rep. Joe Courtney
- 8) Committee and Liaison Reports
 - a) Executive Committee (Attachment 3)
 - i) STIP/TIP Amendments (to be taken up under new business)
 - ii) Resolution Regarding Continued Transportation Management Area Status
 - b) Legislative Committee
 - c) Tribal Liaison Representatives
 - d) Military Command Representatives
 - e) Congressional Office Report
 - f) seCTer
 - g) Eastern CT Tourism District

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

- 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
- n) Solid Waste Committee
- 9) Executive Director's Report (Attachment 4)
- 10) Old Business
- 11) New Business
 - a) STIP/TIP Amendments (Attachment 5)

Region	FACode	Pro#	AOC	Rte/Svs	Town	Description	Phase	Vear	Tat\$(000)	Fed\$(000)	\$ta\$/000\	Loc\$(000)	Comments	code for change
region	I ACOUC	rio _#	AUCU	INTE/ SYS	TOWIT	RB C PROGRAN - RESURFACING, BR REHAB &	riidac	Icai	1 0(\$(000)	1 603(000)	Stap(000)	LOCO(000)	Connents	code for change
17	NHPP	0028-0207	Y 6	CT 2	ON CHESTER	SAFETY IN PROVENENTS - AC ENTRY	CON	FYI	0				MOVE FROM FY24 TO FYI	01
- 15	THE P.	0020		012	0000100101	RB CP ROGRAM - RESURFACING, BR REHAB &	0011						10121101112410111	
13	NHPP	0028-0207	Х6	CT 2	COLCHESTER	SAFETY IN PROVENENTS - A C CONVERSION RB C P ROGRAM - RESURF A CING, BR REHAB &	CON	2024	-12,500	-10,000	-2,500		DELETE FY24 AC CONV. DECREASE EST. FROM	08.11
13	NHPP	0028-0207	Х6	CT 2	COLCHESTER	SAFETY IN PROVENIENTS - A C CONVERSION RB CPROGRAM - RESURFACING, BR REHAB &	CON	FYI	21,000	16,800	4,200		FED \$46.08	04
13	NHPP	0028-0211	Х6	CT 2	COLCHESTER	SAFETY IMPROVEMENTS (B/O from 28-207) - AC ENTRY	CON	2024	0	0	0	0	NEW BREAKOUT PROJECT	05
13	NHPP	0028-0211	Х6	CT 2	COLCHES TER	RB C PROGRAM - RESURF ACING, BR REHAB & SAFETY IMPROVEMENTS (B/O from 28-207) - AC CONVERSION	CON	2024	12,500	10,000	2,500	0	NEW BREAKOUT PROJECT	05
						RB C PROGRAM - RESURF ACING, BR REHAB & SAFETY IM PROVEMENTS (B/O from 28-207) - AC								
13	NHPP	0028-0211	Х6	CT 2	COLCHESTER	CONVERSION	CON	FYI	36,600	29,280	7,320		NEW BREAKOUT PROJECT	05
1111	NHPP	0027-0127	Х6	LOS	QLINTON-NEW LONDON	REPLACE HIGHWAY SIGNS & SUPPORTS - AC ENTRY	CON	2024				,	NEW PROJECT	05
	NHPP	0027-0127	X6			REPLACE HIGHWAY SIGNS & SUPPORTS - AC CONVERSION	CON	2024	24.550				NEW PROJECT	05
11,13	NIPP	002/-012/		1750			CON	2024	24,550	24,090	2,400		I NEW PROJECT	US
13	NHPP-BRX	0085-0147	Х6	CT 2A	MONTVILLEPR EST ON NORTH	REHAB BR 03426 o/THANES RIVER, NECRR AND PAWRR	FD	FYI	454	363	91		MOVE FROM FY24 TO FYI	01
13	STPR	0101-0119	Х6	CT 201	STONINGTON	CULVERT REPLACEMENT UNDER ROUTE 201	ROW	FYI	50	40	10		MOVE FROM FY24 TO FYI	01
13	STPR	0101-0119	Х6	CT 201	NORTH STONINGTON	CULVERT REPLACEMENT UNDER ROUTE 201	FD	FYI	300	240	60		MOVE FROM FY24 TO FYI	01
13	STPA	0058-0341	Х7	SR 614	GROTON	SIGNALIZATION AT 195 INTERCHANGE NB & SB RAMPS & SANDY HOLLOW ROAD	FD	FYI	375	300	75		MOVE FROM FY24 TO FYI	01
13	STPA	0058-0341	Х7	SR 614	GROTON	SIGNALIZATION AT 195 INTERCHANGE NB & SB RAMPS & SANDY HOLLOW ROAD	ROW	FYI	50	40	10		MOVE FROM FY24 TO FYI	01
10,11,13	CRPA	0172-0524	Х6	VARIOUS	DISTRICT 2	REPLACE HIGHWAY ILLUMINATION AT VARIOUS LOCATIONS - AC ENTRY	CON	2024	0	0	0	0	ADD AC ENTRY	07
10,11,13	CRPA	0172-0524	Х6	VARIOUS	DISTRICT 2	REPLACE HIGHWAY ILLUMINATION AT VARIOUS LOCATIONS - AC CONVERSION	CON	2024	6,925	5,540	1,385		ADD NEW PHASE	06
10,11,13	CRPA	0172-0524	Х6	VARIOUS	DISTRICT 2	REPLACE HIGHWAY ILLUMINATION AT VARIOUS LOCATIONS - AC CONVERSION	CON	FYI	6,250	5,000	1,250		ADD NEW PHASE	06
CODE	KEY													
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- 12) Next Meeting: March 20, 2024
- 13) Adjournment