SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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June 27, 2024 Rev. 7/8/24

NOTICE OF MEETING

TO: SCCOG Executive Committee

FROM: Rob Brule, First Selectman, Waterford

The Executive Committee will hold a hybrid meeting on <u>Tuesday, July 9th</u> at 9:00 a.m. at 5 CT Ave, Norwich. Participants may also attend via Zoom, at https://us02web.zoom.us/j/86953815794.

Additional meeting materials are available at https://bit.ly/SCCOG EC Jul2024.

AGENDA

- 1. Capital Improvements
- 2. Program Updates
 - a. Website/Graphics Refresh
- 3. Personnel Policy Amendment
- 4. Regional Services Grant

Proposed Action Item: Motion to recommend approval of Resolution 25-1.

- 5. 2024 Defense Community Champion Nomination
- 6. 2021-2024 TIP Amendments (see project list page 3)

 Proposed Action Item: Motion to recommend that SCCOG MPO Board endorse TIP amendments.
- 7. Transportation Alternatives Funding Recommendation (see memo)

 Proposed Action Item: Motion to recommend SCCOG MPO Board approve the following prioritization of projects for potential TA funding: 1) Preston 2) Windham.

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

8. Speaker Requests

- a. America 250 | CT Commission
- b. Safe Futures
- c. CEN Connect- Wendy Rego
- d. Dominion- Susan Adams
- e. SCRRA- Dave Aldridge
- 9. Adjournment

TIP Amendments for Consideration:

| <u>Region</u> | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 | 13 |
|--------------------|---|---|-------------------------------|---|---|--|--|---|--|--|
| FA Code | STPNL | STPO | STPA | STPA | STPO | STPO | 5307C | 5307C | 5307C | STPSU |
| Proj# | 0103-0274 | 0103-0274 | 0103-0274 | 0103-0274 | 0103-0274 | 0103-0274 | 0414-XXXX | 0414-XXXX | 0414-XXXX | 0057-0122 |
| TempP# | | | | | | | | | | |
| AQCd | X7 | X7 | X7 | X7 | X7 | X7 | X6 | X6 | X6 | X6 |
| Rte/Sys | CT 82 | CT 82 | CT 82 | CT 82 | CT 82 | CT 82 | SEAT | SEAT | SEAT | CT 138 |
| Town | NORWICH | NORWICH | NORWICH | NORWICH | NORWICH | NORWICH | NORWICH | NORWICH | NORWICH | GRISWOLD |
| <u>Description</u> | SAFETY IMPROVEME NTS FROM BANAS COURT TO FAIRMOUNT ST | SAFETY IMPROVEME NTS FROM BANAS COURT TO FAIRMOUNT ST | NTS FROM BANAS COURT TO | SAFETY IMPROVEME NTS FROM BANAS COURT TO FAIRMOUNT ST | SAFETY IMPROVEME NTS FROM BANAS COURT TO FAIRMOUNT ST - AC ENTRY | SAFETY IMPROVEMEN TS FROM BANAS COURT TO FAIRMOUNT ST - AC CONVERSION | SEAT - ADMIN CAPITAL/MIS C SUPPORT FY 24 | SEAT - REPLACE SMALL BUSES FY 24 | SEAT - PURCHASE SMALL BUSES EXPANSION FY 24 | REPLACE BR 07036 (CULVERT) of BROOK |
| <u>Phase</u> | FD | FD | ROW | CON | CON | CON | ОТН | ACQ | ACQ | CON |
| <u>Year</u> | 2024 | 2024 | 2024 | FYI | FYI | FYI | 2024 | 2024 | 2024 | 2024 |
| Tot\$ (000) | 813 | 187 | 6,000 | 17,500 | 0 | 12,500 | 2,341 | 312 | 480 | -3,100 |
| Fed\$ (000) | 651 | 149 | 4,800 | 14,000 | 0 | 10,000 | 1,873 | 250 | 384 | -2,480 |
| Sta\$ (000) | 163 | 37 | 1,200 | 3,500 | 0 | 2,500 | 468 | 62 | 96 | -620 |
| Loc\$ (000) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Comments | CHANGE OF SCOPE | CHANGE OF SCOPE | CHANGE OF SCOPE | CHANGE OF SCOPE | CHANGE OF SCOPE | CHANGE OF SCOPE | INCREASE EST. FROM FED \$240K | NEW PROJECT | NEW PROJECT | DELETE PROJECT |
| code for change | 10 | 10 | 10 | 10 | 10 | 10 | 4 | 5 | 5 | 9 |