

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360

(860) 889-2324/Email: [office@seccog.org](mailto:office@seccog.org)

---

July 11, 2024

To: SCCOG Representatives and Alternates  
Liaison Representatives  
Other Interested Parties

From: Rob Brule, Chairman

The Council of Governments will meet **Wednesday, July 17**, at 8:30 AM. Meeting materials are available at [bit.ly/SCCOGJuly2024](https://bit.ly/SCCOGJuly2024).

## AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Act on Minutes of the June 18, 2024 Meeting ([Attachment 1](#)) *Action Item*
- 4) Treasurer's Report (Attachment 2) *Action Item*
- 5) Communications ([Attachment 3](#))
- 6) Public Comment
- 7) Speaker:, Helen Zinavage, Director of Regional Planning: Draft Regional Open Space Plan
- 8) Committee and Liaison Reports
  - a) Executive Committee
    - i) Minutes ([Attachment 4](#))
    - ii) Resolution 25-1: Regional Services Grant ([Attachment 5](#))
    - iii) Transportation Alternatives Program ([Attachment 6](#))

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

- b) Legislative Committee (Attachment 7- forthcoming)
- c) Tribal Liaison Representatives
- d) Military Command 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](mailto:office@seccog.org)*

*Si necesita asistencia lingüística, por favor comuníquese a 860-889-2324, [office@seccog.org](mailto: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](mailto:office@seccog.org).*

- 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
- l) Southeastern CT Cultural Coalition
- m) Health Districts
- n) Solid Waste Committee

9) Old Business

10) New Business

- a) TIP Amendments ([Attachment 8](#))

*Proposed Action Item: Motion for SCCOG MPO Board endorse TIP amendments.*

<u>Region</u>	13	13	13	13	13	13	13	13	13	13
<b>FA Code</b>	STPNL	STPO	STPA	STPA	STPO	STPO	5307C	5307C	5307C	STPSU
<b>Proj#</b>	0103-0274	0103-0274	0103-0274	0103-0274	0103-0274	0103-0274	0414-XXXX	0414-XXXX	0414-XXXX	0057-0122
<b>TempP#</b>										
<b>AQCd</b>	X7	X7	X7	X7	X7	X7	X6	X6	X6	X6
<b>Rte/Sys</b>	CT 82	CT 82	CT 82	CT 82	CT 82	CT 82	SEAT	SEAT	SEAT	CT 138
<b>Town</b>	NORWICH	NORWICH	NORWICH	NORWICH	NORWICH	NORWICH	NORWICH	NORWICH	NORWICH	GRISWOLD
<b>Description</b>	SAFETY IMPROVEMENTS FROM BANAS COURT TO FAIRMOUNT ST	SAFETY IMPROVEMENTS FROM BANAS COURT TO FAIRMOUNT ST	SAFETY IMPROVEMENTS FROM BANAS COURT TO FAIRMOUNT ST	SAFETY IMPROVEMENTS FROM BANAS COURT TO FAIRMOUNT ST	SAFETY IMPROVEMENTS FROM BANAS COURT TO FAIRMOUNT ST - AC ENTRY	SAFETY IMPROVEMENTS 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) w/ BROOK
<b>Phase</b>	FD	FD	ROW	CON	CON	CON	OTH	ACQ	ACQ	CON
<b>Year</b>	2024	2024	2024	FYI	FYI	FYI	2024	2024	2024	2024
<b>Tot\$ (000)</b>	813	187	6,000	17,500	0	12,500	2,341	312	480	-3,100
<b>Fed\$ (000)</b>	651	149	4,800	14,000	0	10,000	1,873	250	384	-2,480
<b>Sta\$ (000)</b>	163	37	1,200	3,500	0	2,500	468	62	96	-620
<b>Loc\$ (000)</b>	0	0	0	0	0	0	0	0	0	0
<b>Comments</b>	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
<b>code for change</b>	10	10	10	10	10	10	4	5	5	9

11) Executive Director's Report (Attachment 9)

12) Next Meeting: September 18, 2024

13) Adjournment