SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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DRAFT Minutes of the August 29, 2024 Meeting of the Southeastern CT Council of Governments Via Zoom

PRESENT:

Bozrah	Glenn Pianka	New London	Michael Passero
Colchester	-	Norwich	John Salomone
East Lyme	Dan Cunningham	North Stonington	Bob Carlson
Franklin	-	Preston	-
Griswold	Tina Falck	Salem	Ed Chmielewski
Jewett City	Laurie Sorder	Sprague	Cheryl Allen Blanchard
City of Groton	Keith Hedrick	Town of Stonington	-
Town of Groton	-	Stonington Borough	Michael Schefers
Lebanon	-	Waterford	Rob Brule
Ledyard	-	Windham	Thomas Devivo
Lisbon	Tom Sparkman	SEAT Rep (MPO)	Tom Sparkman
Montville	-		
Military Liaisons:	US Coast Guard Academy: - New London SUBASE: -		
Tribal Affiliates:	Mohegan Tribe: - Mashantucket Pequot Tribal Nation: -		
CT DOT	-		

SCCOG staff: Amanda Kennedy, Kate Rattan.

- 1. Call to Order: Chairman Brule called the meeting to order at 8:30 a.m.
- 2. Roll Call: A quorum was present.
- 3. New Business
 - A) TIP Amendments
 - i) Proposed Action: Motion for SCCOG MPO Board to endorse TIP amendments.

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

- ii) Ms. Kennedy provided an overview of the FY2024 funding allocations pending endorsement for two CTDOT projects: "Improve I-95 Interchange 74 at CT 161-AC Conversion" in East Lyme and "Detection Upgrades at Various Traffic Signals" in Norwich and New London.
- iii) Mr. Salamone inquired about "detection systems" in relation to the "Detection Upgrades at Various Traffic Signals" in Norwich and New London. Ms. Kennedy answered that the detection systems are "in-pavement loop detectors that detect vehicles at stop bars". Ms. Kennedy encouraged Mr. Salamone to meet with SCCOG Transportation Planner Kate Rattan for more information Mr. Salamone agreed.

MOTION: To endorse the TIP amendments (Hedrick, Salomone). Motion passed unanimously.

4. Next meeting

September 18, 2024

5. Adjournment:

MOTION: To adjourn the meeting (Falck, Cunningham). Motion passed unanimously. The Chairman adjourned the meeting at 8:35 a.m.

Respectfully Submitted,

Amanda Kennedy, Executive Director, on behalf of Rob Carlson, Secretary