SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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October 29, 2024

NOTICE OF MEETING

TO: SCCOG Executive Committee

FROM: Rob Brule, First Selectman, Waterford

The Executive Committee will hold a hybrid meeting on <u>Monday, November 4</u> at 9:00 a.m. at 5 CT Ave, Norwich. Participants may also attend via Zoom, at https://us02web.zoom.us/j/81598056006. Additional meeting materials are available at this link.

AGENDA

- 1. Capital Improvements
- 2. Program Updates
- 3. FY 2026 Budget
- 4. Resolution: Accepting OPM Funds for the purpose of improving CAMA and Parcel Data.
- Resolution: Application for DEEP Materials Management Infrastructure Grant
- 6. TIP Project List by Municipality
- 7. 2025-2028 TIP Amendments (see project list Page 2)
- Proposed Action Item: Motion to recommend that SCCOG MPO Board endorse TIP amendments.
- 9. Speaker Requests
 - a. David Kooris, CT Municipal Redevelopment Authority
 - b. America 250 | CT Commission
 - c. Safe Futures
 - d. CEN Connect- Wendy Rego
 - e. Dominion-Susan Adams
- 10. Next Meeting
- 11. Adjournment

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

TIP Amendments for Consideration:

Region FACode	Proj#	AQCd	Rte/Sys	<u>Town</u>	Descriptio n	Pha se	Year	Tot\$(Sta\$(00 <u>0)</u>	Loc\$(000)	Comments	code for change
WCPP 70 (FHWA)	0170- WCPP22-23	X6	VARIOUS	VARIOUS	WILDLIFE CROSSINGS PILOT PROGRAM GRANT	ALL	2025	460	363	10	87	NEW PROJECT	5
1,3,7,8,10, CFI 13 (FHWA)	0170-CFI22- 23	X6		VARIOUS	INSTALL EV CHARGERS AT VARIOUS LOCATIONS	ALL	2025	18,316	14,653	0	3,663	NEW PROJECT	5