

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS
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October 10, 2024

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Rob Brule, Chairman

The Council of Governments will meet **Wednesday, October 16th**, at 8:30 AM. Meeting materials are available at bit.ly/SCCOGOct2024.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Act on Minutes of the September 18th (Attachment 1) meeting *Action Item*
- 4) Treasurer's Report (Attachment 2) *Action Item*
- 5) Communications (Attachments 3a,b)
 - a) CCM Salary Survey
 - b) Data re disabled veterans
- 6) Public Comment
- 7) Speaker: David Aldridge (Southeastern Connecticut Regional Resource Recovery Authority – SCRRRA)
- 8) Committee and Liaison Reports
 - a) Executive Committee
 - i) Minutes (Attachment 4)
 - ii) Regional Open Space Plan (Attachment 5)- Helen Zincavage
Proposed Action Item: Motion for SCCOG Board to adopt the Regional Open Space Plan
 - b) Legislative Committee
 - c) Tribal Liaison 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
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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.*

- d) Military Command Representatives
- 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) Executive Director's Report (Attachment 6)

10) Old Business

11) New Business

- a) TIP Amendments (See next page, Attachment 7)

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

12) Next Meeting: November 20th, 2024

13) Adjournment

TIP Amendments for Adoption:

Region	FACode	Proj#	AQCd	Rte/Sys	Town	Description	Phase	Year	Tot\$(000)	Fed\$(000)	Sta\$(000)	Loc\$(000)	Comments
13	NHPP	0028-02	X6	CT 2	COLCHESTER	RBC PROGRAM - RESURFACING, BR REHAB & SAFETY IMPROVEMENTS (B/O from 28-207) - AC ENTRY	CON	2025	0	0	0	0	NEW PROJECT
13	NHPP	0028-02	X6	CT 2	COLCHESTER	RBC PROGRAM - RESURFACING, BR REHAB & SAFETY IMPROVEMENTS (B/O from 28-207) - AC CONVERSION	CON	2025	31,250	25,000	6,250	0	NEW PROJECT
13	NHPP	0028-02	X6	CT 2	COLCHESTER	RBC PROGRAM - RESURFACING, BR REHAB & SAFETY IMPROVEMENTS (B/O from 28-207) - AC CONVERSION	CON	2026	22,261	17,809	4,452	0	NEW PROJECT
13	BRFP	0094-02	X6	US 1	NEW LONDON	NHS - REPLACE BR 02572 of I-95 RAMP 310 & SR 641 - AC ENTRY	CON	2025	0	0	0	0	ADD AC ENTRY
13	BRFP	0094-02	X6	US 1	NEW LONDON	NHS - REPLACE BR 02572 of I-95 RAMP 310 & SR 641 - AC CONVERSION	CON	2025	17,500	14,000	3,500	0	ADD BRFP AC CONV.
13	NHPP	0094-02	X6	US 1	NEW LONDON	NHS - REPLACE BR 02572 of I-95 RAMP 310 & SR 641 - AC ENTRY	CON	2025	0	0	0	0	ADD AC ENTRY
13	NHPP	0094-02	X6	US 1	NEW LONDON	NHS - REPLACE BR 02572 of I-95 RAMP 310 & SR 641 - AC CONVERSION	CON	2025	7,000	5,600	1,400	0	DECREASE EST. FROM FED \$12.8M. ADD AC CONV.
10,11	CRPA	0172-05	X6	VARIOUS	DISTRICT 2	REPLACE HIGHWAY ILLUMINATION AT VARIOUS LOCATIONS - AC ENTRY	CON	2025	0	0	0	0	NEW PROJECT
10,11	CRPA	0172-05	X6	VARIOUS	DISTRICT 2	REPLACE HIGHWAY ILLUMINATION AT VARIOUS LOCATIONS - AC CONVERSION	CON	2025	5,625	4,500	1,125	0	NEW PROJECT
13	NHPP	0094-02	X6	I-95	NEW LONDON/GROTON	GOLD STAR BRIDGE PED IMPRV (BR 02514A) OF THAMES RIVER - AC ENTRY	CON	2025	0	0	0	0	NEW PROJECT
13	NHPP	0094-02	X6	I-95	NEW LONDON/GROTON	GOLD STAR BRIDGE PED IMPRV (BR 02514A) OF THAMES RIVER - AC CONVERSION	CON	2025	5,556	5,000	556	0	NEW PROJECT
13	NHPP	0094-02	X6	I-95	NEW LONDON/GROTON	GOLD STAR BRIDGE PED IMPRV (BR 02514A) OF THAMES RIVER	CON	2025	2,000	1,800	200	0	NEW PROJECT
13	NHPP	0094-02	X6	I-95	NEW LONDON/GROTON	GOLD STAR BRIDGE PED IMPRV (BR 02514A) OF THAMES RIVER - AC CONVERSION	CON	2026	23,622	21,260	2,362	0	NEW PROJECT
13	NHPP	0094-02	X6	I-95	NEW LONDON/GROTON	GOLD STAR BRIDGE PED IMPRV (BR 02514A) OF THAMES RIVER - AC CONVERSION	CON	2027	23,622	21,260	2,362	0	NEW PROJECT
70	5307C	VARIOUS	X6	VARIOUS	VARIOUS	TRANSIT DISTRICT FACILITY UPGRADES FOR BATTERY ELECTRIC BUSES	ALL	2025	-23,000	-18,400	-4,600	0	DELETE PROJECT