SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS 5 Connecticut Avenue, Norwich, Connecticut 06360 (860) 889-2324/Email: <u>office@seccog.org</u>

December 11, 2024

To: SCCOG Representatives and Alternates Liaison Representatives Other Interested Parties

From: Rob Brule, Chairman

The Council of Governments will meet Wednesday, December 18th, at Flanders Fish Market,

22 Chesterfield Road, East Lyme. Breakfast service will begin at 8:00 AM, the meeting will begin

at 8:30 AM. Meeting materials are available at https://bit.ly/SCCOGDec2024 .

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Act on Minutes of the November 20th meeting (Attachment 1) Action Item
- 4) Treasurer's Report (Attachment 2) Action Item
- 5) Communications
- 6) Public Comment
- 7) Committee and Liaison Reports
 - a) Executive Committee
 - i) Amendment to 2025-2028 TIP Narrative (Attachment 3)

Proposed Action Item: Motion for SCCOG MPO Board to endorse amended 2025-2028 TIP narrative

ii) LOTCIP: Endorsement of Stonington application for Culvert Replacement, Taugwonk Rd (Attachment 4)

Proposed Action Item: Motion for SCCOG MPO Board to endorse Stonington's

Taugwonk Rd LOTCIP application.

iii) Safety Performance Metrics (Attachment 5)

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

Proposed Action Item: Motion for SCCOG MPO Board to endorse safety measures and targets.

b) Legislative Committee (Attachment 6)

Proposed Action Item: Motion for SCCOG Board to approve 2025 Legislative Agenda.

- c) Tribal Liaison Representatives
- 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
- I) Southeastern CT Cultural Coalition
- m) Health Districts
- n) Solid Waste Committee
- 8) Executive Director's Report (Attachment 7)
- 9) Old Business
- 10) New Business
 - a) TIP Amendments (See next page, Attachment 8)

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

- b) Appointments (Attachment 9)
 - i) Nominating Committee
 - ii) Legislative Committee
 - iii) EWIB CEO Council
 - iv) Executive Committee/Officers
- 11) Next Meeting: January 15th, 2025 at 8:30 AM at the SCCOG Office.
- 12) Adjournment

TIP Amendments for Adoption:

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