Agenda
Lower Connecticut River Valley Council of Governments and
Lower Connecticut River Valley Metropolitan Planning Organization
Wednesday, June 26, 2019, 9:00 a.m.
East Hampton Public Library, 105 Main St., East Hampton, CT 06424

1. Roll Call, Introductions, Public Speaking
   a. Jake Manke – New Region 2 DEMHS Field Coordinator

2. LCRVMPO Business
   a. Approval of Minutes of the May 22, 2019 LCRVCOG and LCRVMPO Meeting (motion)
   b. 2018 TIP Amendment #32 - Load ratings for bridges on NHS and non-NHS roads, project 170-3382, statewide (motion)
   c. 2018 TIP Amendment #33 - Administrative capital and funding for facility design and rights of way activities, project 478-XXXX, Estuary TD (motion)
   d. 2018 TIP Amendment #34 - Facility and terminal rehabilitation, project 422-XXXX, Middletown TD (motion)
   e. Title VI review / policy revision resolution (motion)
   f. UPWP Delegation of Authority resolution (motion)
   g. Endorsement of the 2019 BUILD Grant Application for the Haddam Swing Bridge Walkway (motion)
   h. 2021 TIP Update
   i. TAP Update
   j. Other transportation updates

3. LCRVCOG Business
   a. RiverCOG FY2020 Budget (motion)
   b. New RiverCOG Officers
   c. Agreement between the RiverCOG and the Lower Connecticut River Land Trust, Inc. (motion)
   d. Natural Hazard Mitigation Plan RFP
   e. Authorization of Executive Director to Enter Into an Agreement with OPM for FY20 Regional Services Grant (motion)
   f. Regional Election Monitoring Program 2019 and 2020 Contract (motion)

4. Chairman’s and Executive Director’s Reports

5. Other Business
   a. Milone & MacBroom Community Rating System Open Space Project
   b. DEMHS Update
   c. Invasive Species Update: Hydrilla & Water Chestnut, Intern’s work with Clinton
   d. SustainableCT Interns

6. Adjournment

Meeting called by
Chairman Michael Maniscalco