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[www.rivercog.org](http://www.rivercog.org)

Chester, Clinton, Cromwell,  
Deep River, Durham, East Haddam,  
East Hampton, Essex, Haddam,  
Killingworth, Lyme, Middlefield,  
Middletown, Old Lyme,  
Old Saybrook, Portland, Westbrook

## AGENDA – Special Meeting

### **Lower Connecticut River Valley Council of Governments and Lower Connecticut River Valley Metropolitan Planning Organization**

Wednesday, July 29, 2015, 12:00 Noon

Picnic Pavilion, Parmelee Farm, 465 Route 81, Killingworth, CT 06419

(Park in Parking Lot on Left. Carpooling from River COG Offices can be arranged.)

A hot picnic lunch will be served for \$10. Please RSVP to Judy Snyder at [jsnyder@rivercog.org](mailto:jsnyder@rivercog.org) or 860-581-8554 on or before Monday, July 27<sup>th</sup> to confirm your lunch.

1. Roll Call, Introductions, Public Speaking
2. Approval of the Minutes of the June 24, 2015 LCRVCOG and LCRVMPO Meeting
3. LCRVMPO Business
  - a. Draft Public Participation Plan
  - b. TIP Amendments
    - i. 2015 TIP Amendment #11, Pavement preservation Route 9 Cromwell, project 0033-0131
    - ii. 2015 TIP amendment #12, Sign support replacements on expressways statewide, project 0170-3362
    - iii. 2015 TIP Amendment #13, State force and consultant engineer non-NHS bridge inspections statewide, projects 0170-3223 and 0170-3227
    - iv. 2015 TIP Amendment #14, Chester-Hadlyme Ferry office Chester, project 0026-0124
    - v. 2015 TIP action – West Street Bridge (move FD and ROW from FY15 to FY16) and Arrigoni Bridge (move FD from FY15 to FY16, and delete CON phase due to 100% state funding) Middletown, projects 0082-0305 and 0082-0312
  - c. LOTCIP update
4. Guest Speaker *David Fink HOMEConnecticut | Partnership for Strong Communities*
5. LCRVCOG Business
  - a. Update on State Budget Implementer Bill
    - i. FY17 COG Funding
    - ii. New Regional Election Monitors
  - b. Letter of Agreement Reconfirming Existing River COG Hosting and Staffing of Connecticut River Gateway Commission
6. Chairman's Report
8. Executive Director's Report
9. Other Business
  - a. Roundtable Discussion of other Regional Business or Topics of Interest
10. Adjournment

Meeting called by  
Chairman Catherine Iino

**Special Needs**

Closed audio loops and/or a sign language interpreter will be made available upon request; the former upon two week notice and the latter, secured via the Connecticut Commission on the Deaf and Hearing Impaired, with a minimum of three week notice. Foreign language translation is provided upon request with two week notice for translation of minutes or meeting attendance.

cc:	COG Members	Town Clerks	Transit Districts
	State Reps	U.S. Senators and Representatives	Town Planners
	CTDOT	FHWA	ZOOP

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