



145 Dennison Road
Essex, CT 06426
860/581-8554 FAX: 860/581-8543
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

**Lower Connecticut River Valley Council of Governments
and Lower Connecticut River Valley Metropolitan Planning Organization
Wednesday, October 28, 2015, 9 a.m.
The Grill Room Restaurant (near Lyman Golf Course)
70 Lyman Road, Middlefield**

1. Roll Call, Introductions, Public Speaking
2. LCRVMPO Business
 - a. Approval of the Minutes of the September 16, 2015 LCRVCOG and LCRVMPO Special Meeting (motion)
 - b. TIP Amendments (motions)
 - i. 2015 TIP Amendment #16 – I-91 CCTV installation, project 0171-0413, Cromwell to Meriden
 - ii. 2015 TIP Amendment #17 – RT 9/RT 72 CCTV installation, project 0171-0415, Cromwell to Farmington
 - iii. 2015 TIP Amendment #18 – RT 9 CCTV installation, project 0171-0416, Cromwell to Middletown
 - c. FY 16 & 17 LOTCIP Ranking Criteria (motion)
 - d. Regional Corridor Study Applications (motion)
 - i. Route 81 Clinton
 - ii. Route 66 Portland and East Hampton
 - e. LCRVMPO Public Participation Plan Adoption (motion)
 - f. Route 1 Corridor Study Completion
 - g. Shared Equipment Grant
3. LCRVCOG Business
 - a. FY16 LCRVCOG Budget Update
 - b. RPIP Funding State and Proposal to Request that RPIP Funds Be Reserved to Supplement COG State Grant in Aid in FY 17 (motion)
 - c. RPIP GIS Project
 - d. Regional Economic Strategic Plan
 - e. Regional Plan of Conservation and Development
 - f. New Copier Purchase (motion)
4. Emergency Planning
 - a. Municipal MOAs
5. Chairman's Report
6. Executive Director's Report
7. Other Business
 - a. Greenbank Solar Meeting
8. Adjournment

Meeting called by
Chairman Catherine Iino

Special Needs

RiverCOG-MPO meetings occur regularly on the fourth Wednesday of each month at 9:00 a.m. 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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