



Lower Connecticut River Valley Council of Governments

145 Dennison Road Essex, CT 06426 | +1 860 581 8554 | www.rivercog.org

Agenda

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

Wednesday, January 22, 2020, 9:00 a.m.

TPC at River Highlands (Clubhouse), 1 Golf Club Road, Cromwell, CT 06416

1. Roll Call, Introductions, and Public Speaking
 - a. Regional Election Monitor Report – Carol Conklin
2. Nominating Committee 2020 Officers and At-Large Executive Committee Members Report (motion)
 - a. RiverCOG 2020 Elections
3. Annual Meeting with Lower CT River Valley Legislators
 - a. 2020 RiverCOG Legislative Agenda (motion)
 - b. Discussion with Legislators
4. LCRVMPO Business
 - a. Approval of Minutes of the December 11, 2019 LCRVCOG and LCRVMPO Meeting (motion)
 - b. 2018 TIP amendment #36, replacement of traffic signals in District 2, project #0172-0496 (motion)
 - c. Other Transportation Updates
 - i. Update on Corridor & Transit Studies
5. LCRVCOG Business
 - a. RiverCOG Cyber Attack
 - b. Regional Performance Incentive Program Grant Applications
 - i. Endorsement Resolutions of RPIP Projects (motion)
 - ii. Authorization of WestCOG to work on RiverCOG's behalf on the Statewide Municipal Boundary Survey (motion)
 - c. RiverCOG FY 2021 Dues (same calculation as FY20) (motion)
 - d. New Household Hazardous Waste Vendor – Committee Report and Authorization (motion)
 - e. New RiverCOG Staff Member – Megan Jouflas
6. Chairman's and Executive Director's Reports
7. DEMHS Report
8. Other Business
9. Adjournment

Meeting called by
Chairman Anthony Salvatore

RiverCOG