

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360
(860) 889-2324/Fax: (860) 889-1222/Email: office@seccog.org

07 June 2022

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Fred Allyn, III, Chairman

The Council of Governments will hold a meeting on ***Wednesday, June 15, 2022***, at **8:30 a.m.**, at the **SCCOG Office, 5 Connecticut Avenue**, Norwich, CT, AND **via Zoom**.
Instructions to join meeting via Zoom are at bottom of agenda.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Act on Minutes of the May 19th meeting (*Attachment #1*)
5. Treasurer's Report (*Attachment #2*)
6. Communications (*Attachment #3*)
7. Public Comment
8. Committee and Liaison Reports:
 - A) Executive Committee (*Attachment #4*)
 - 1) IJIA NOFA/Regional Transportation Safety Plan Amendment – *Action Item*
 - 2) Second Year Voluntary Contribution of ARPA Funding
 - 3) Update on Hiring of Planner
 - 4) FY 2021 STIP/TIP Amendments (to be taken up under Item 11.A, New Business) – *Action Item Amended 6/10/2022*
 - 5) Personnel Items
 - 6) Other
 - B) Liaison Reports
 - C) Tribal Liaison Representatives
 - D) Military Command Representatives
 - E) Congressional Office Report
 - F) seCTer
 - G) Eastern CT Tourism District
 - H) SEAT
 - I) SCCOG Regional Water Committee

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

*If language assistance is needed, please contact SCCOG at 860-889-2324, office@seccog.org
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- J) Regional Emergency Planning Team
- K) Regional Human Services Coordinating Council
- L) SE CT Cultural Coalition
- 9. Executive Director's Report (*Attachment #5*)
- 10. Old Business:
- 11. New Business:
 - A. FY 2021 STIP/TIP Amendments (*Attachment #6*)
 - BRFP, 0170-5031, I-95, Greenwich-Stonington, I-95 Bridges Concrete Sealing – AC Entry, CON, 2022, \$0, New Project
 - BRFP, 0170-5031, I-95, Greenwich-Stonington, I-95, Bridges Concrete Sealing – AC Conversion, CON, 2022, \$7,000,000, New Project
 - BRFP, 0172-0517, I-395, Montville-Thompson, Bridge Painting/Metalizing – AC Entry, CON, 2022, \$0, New Project
 - BRFP, 0172-0517, I-395, Montville-Thompson, Bridge Painting/Metalizing – AC Conversion, CON, 2022, \$49,100,000, New Project
 - 5307C, 0414-XXXX, SEAT, Norwich, SEAT-Admin Capital/Misc Support FY 22, OTH, 2022, \$2,409,000, Increase Estimate from Fed \$580,000

Added 6/10/2022:

- STPA, 0103-0274, CT 82, Norwich, Safety Improvements from Maple St. to Fairmount St., ROW, 2023, \$6,000,000, Increase Estimate from Fed \$3.0M
- NHPP, 0094-0264, US 1, New London, NHS – Replace BR 02572 on I-95 Ramp 310 & SR 641, FD, 2023, \$702,000, New Project
- NHPP, 0094-0264, US 1, New London, NHS – Replace BR 02572 on I-95 Ramp 310 & SR 641, ROW, 2023, \$50,000, New Project
- NHPP, 0094-0264, US 1, New London, NHS – Replace BR 02572 on I-95 Ramp 310 & SR 641, CON, FYI, \$15,150,000, New Project

12. Next Meeting: **July 20, 2022**

13. Adjournment

Zoom Meeting Instructions:

Join Zoom Meeting: <https://us02web.zoom.us/j/86076016331>

Join via phone: 929-205-6099 Meeting ID: 860 7601 6331

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