SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS
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10 March 2020

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Mark Nickerson, Chairman

The Council of Governments will meet on ***Wednesday, March 18, 2020***, at **8:30** ***a.m.***, at the SCCOG office, 5 Connecticut Avenue, Norwich, CT.

AGENDA

1) Call to Order
2) Roll Call
3) Pledge of Allegiance
4) Act on Minutes of the February 19th meeting ***(Attachment #1)***
5) Treasurer's Report
6) Public Comment
7) Communications ***(Attachment #2)***
8) Guest Speaker: Wendy Bury, SE CT Cultural Coalition re: Municipal Cultural Districts
9) Committee and Liaison Reports:
   A) Executive Committee ***(Attachment #3)***
      1. JLUS Implementation Grant Application – ***action item***
      2. BUILD 2020 Grant Solicitation
      3. FHWA TMA Quadrennial Review
      4. FY 2018 STIP/TIP Amendments – ***action item*** *(To be taken up under 12.B New Business)*
      5. Other
   B) Legislative Committee/Legislative Update
   C) Tribal Liaison Representatives
   D) Military Command Representative
   E) Congressional Office Report
   F) seCTer
   G) Eastern CT Tourism District: Mystic Country

If language assistance is needed, please contact SCCOG at 860-889-2324, office@seccog.org
Si necesita asistencia lingüística, por favor comuníquese a 860-889-2324, office@seccog.org.
如果您需要语言帮助，请致电 860-889-2324 或发送电子邮件至 office@seccog.org.

H) SEAT
I) SCCOG Regional Water Committee
J) Regional Emergency Planning Team
K) Regional Human Services Coordinating Council
L) SE CT Cultural Coalition

10) Executive Director's Report ***(Attachment #4)***
11) Old Business
12) New Business:
A) Proposed Amendment to FY 2021 Unified Planning Work Program (UPWP) ***(Attachment #5)***
B) FY 2018 STIP/TIP Amendments ***(Attachment #6)***
- **0170-3559**, Continuation of asset management activities, 2020-2022
- **0170-3560**, Continuation of bridge management activities, 2020-2022
- **0170-3561**, Continuation of pavement management activities, 2020-2022

C) Roundtable Discussion of Municipal Contingency Planning in Response to COVID-19

13) Next Meeting**:** **Wednesday, April 15, 2020**
14) Adjournment