SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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January 15, 2025

To: SECOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Cheryl Blanchard, Chairman

The Council of Governments will meet <u>Wednesday</u>, <u>January 15th</u>, at the SECOG Office at 8:30 AM. Meeting materials are available at <u>bit.ly/SECOGBoardJan2025</u>.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Act on Minutes of the December 18th meeting (Attachment 1) Action Item
- 4) Treasurer's Report (Attachment 2) Action Item
- 5) Communications
- 6) Public Comment
- Speaker: Regional Stormwater Coalition Dan Mullins (Executive Director, Eastern Connecticut Conservation District) and Helen Zincavage (Director of Regional Planning, SECOG)
- 8) Committee and Liaison Reports
 - a) Executive Committee (Attachment 3)
 - i) Personnel Policies (Attachment 4)
 Proposed Action Item: Motion to recommend that SECOG Board approve Personnel Policies.
 - ii) FY 2026 Budget (Attachment 5)Proposed Action Item: Motion to recommend that SECOG Board approve Budget.
 - iii) 2025 Meeting Schedule (Attachment 6)

Proposed Action Item: Motion to recommend that SECOG Board approve meeting schedule.

- b) Legislative Committee
- c) Tribal Liaison Representatives
- d) Military Command Representatives
- e) Congressional Office Report
- f) seCTer
- g) Eastern CT Tourism District
- h) SEAT
- i) Regional Water Committee
- j) Regional Emergency Planning Team
- k) Regional Human Services Coordinating Council
- I) Southeastern CT Cultural Coalition
- m) Health Districts
- n) Solid Waste Committee
- 9) Executive Director's Report (Attachment 7)
- 10) Old Business
- 11) New Business
- a) TIP Amendments (See next page)

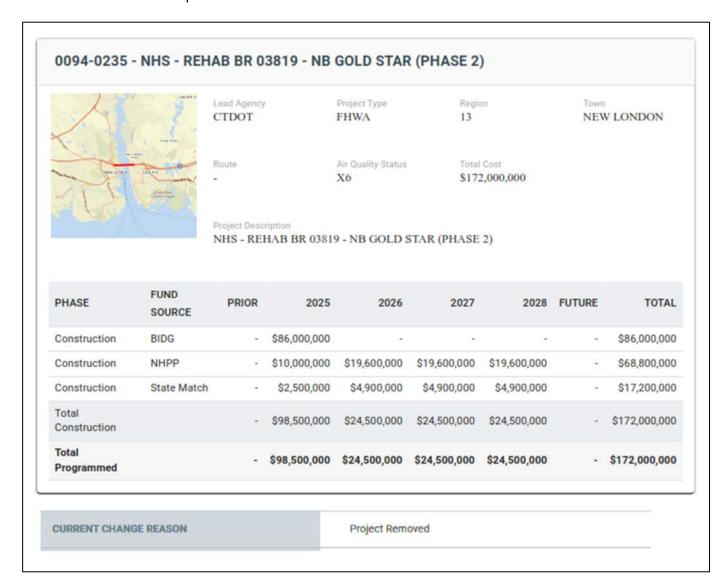
Proposed Action Item: Motion for SCCOG MPO Board to endorse TIP amendments.

b) Resolution (Attachment 8)

Proposed Action Item: Motion for SCCOG Board to adopt Resolution No. 25-5: Relating to Bank Resolutions

- 12) Next Meeting: February 19th, 2025 at 8:30 AM at the SECOG Office.
- 13) Adjournment

TIP Amendments for Adoption:



0094-0261 - NHS - REHAB BR 03819 - NB GOLD STAR (PHASE 1B & 2)



Lead Agency Project Type CTDOT **FHWA**

Region 13

Town **NEW LONDON**

Route

Air Quality Status Total Cost

\$654,833,333

Project Description

NHS - REHAB BR 03819 - NB GOLD STAR (PHASE 1B & 2)

PHASE	FUND SOURCE	PRIOR	2025	2026	2027	2028	FUTURE	TOTAL
Construction	BRFP	-		\$50,000,000	\$20,000,000	\$60,000,000	\$100,000,000	\$230,000,000
Construction	DIGR		\$147,350,000					\$147,350,000
Construction	NHPP	*		\$60,500,000	\$90,500,000	\$50,500,000	\$10,500,000	\$212,000,000
Construction	State Match	-	\$16,372,222	\$12,277,777	\$12,277,778	\$12,277,778	\$12,277,778	\$65,483,333
Total Construction			\$163,722,222	\$122,777,777	\$122,777,778	\$122,777,778	\$122,777,778	\$654,833,333
Total Future Costs		2		-	2	¥)	\$122,777,778	\$122,777,778
Total Programmed		- 1	\$163,722,222	\$122,777,777	\$122,777,778	\$122,777,778	\$122,777,778	\$654,833,333

CURRENT CHANGE REASON

Schedule / Funding / Scope- Update 04 - Adjust existing projects for revised cost estimates - 07 - Administrative Requirement - 10 - Correction