

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360

(860) 889-2324/Email: office@seccog.org

January 15, 2025

To: SECOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Cheryl Blanchard, Chairman

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

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
- 7) 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)

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

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.

*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
 - l) 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:

0094-0235 - NHS - REHAB BR 03819 - NB GOLD STAR (PHASE 2)



Lead Agency CTDOT	Project Type FHWA	Region 13	Town NEW LONDON
Route -	Air Quality Status X6	Total Cost \$172,000,000	
Project Description NHS - REHAB BR 03819 - NB GOLD STAR (PHASE 2)			

PHASE	FUND SOURCE	PRIOR	2025	2026	2027	2028	FUTURE	TOTAL
Construction	BIDG	-	\$86,000,000	-	-	-	-	\$86,000,000
Construction	NHPP	-	\$10,000,000	\$19,600,000	\$19,600,000	\$19,600,000	-	\$68,800,000
Construction	State Match	-	\$2,500,000	\$4,900,000	\$4,900,000	\$4,900,000	-	\$17,200,000
Total Construction		-	\$98,500,000	\$24,500,000	\$24,500,000	\$24,500,000	-	\$172,000,000
Total Programmed		-	\$98,500,000	\$24,500,000	\$24,500,000	\$24,500,000	-	\$172,000,000

CURRENT CHANGE REASON	Project Removed
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0094-0261 - NHS - REHAB BR 03819 - NB GOLD STAR (PHASE 1B & 2)



Lead Agency
CTDOT

Project Type
FHWA

Region
13

Town
NEW LONDON

Route
-

Air Quality Status
X6

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		-	-	-	-	-	\$122,777,778	\$122,777,778
Total Programmed		-	\$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