

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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12 July 2010

NOTICE OF MEETING

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Richard Matters, Chairman

The Council of Governments will meet on *Wednesday, July 21, 2010, 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 June 16th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. FY 2010-11 Local Road Accident Reduction Program - *action item*
 2. Revised STP-Urban Program Policy - *action item*
 3. SCCOG Retreat
 4. CARPO RPO Boundary Study
 5. Appointments to Legislative Committee
 6. FY 2010 TIP/STIP Amendments - *action item* (to be taken up under Item 12A, New Business)
 7. Other
 - B. Legislative Committee
 - C. Tribal Liaison Representatives
 - D. Military Command Representative
 - E. Office of Congressman Joseph Courtney

Member Municipalities: Bozrah * Colchester * East Lyme * Franklin * Griswold * City of Groton * Town of Groton * Ledyard * Lisbon * Montville * New London * North Stonington * Norwich * Preston * Salem * Sprague * Stonington * Stonington Borough * Voluntown * Waterford

- F. seCTer
 - G. Eastern CT Tourism District: Mystic Country
 - H. SEAT
 - I. Governor's Eastern Office
9. Executive Director's Report (*Attachment #4*)
10. Old Business
- A. Regional Emergency Planning Team
 - B. Regional Water
11. New Business:
- A. FY 2010 TIP/STIP Amendments
 - 0137-XXXX, Stonington, Intermodal Center Parking Fac. & Streetscape, Stonington & Mystic, ALL, 2010, \$580,000, New Project.
 - 0137-XXXX, Stonington, Intermodal Center Parking Fac. & Streetscape, Stonington & Mystic, ALL, 2010, \$611,000, New Project.
 - 0137-XXXX, Stonington, Intermodal Center Parking Fac. & Streetscape, Stonington & Mystic, ALL, 2010, \$662,000, New Project.
 - 0094-0198, New London, New London Intermodal Transportation Center & Streetscape, ALL, 2010, \$135,000, New Project.
 - 0170-2758, Various, Statewide, Pavement Management Analysis & Data Collection for NHS Roadways, AC, PE, 2010, \$530,000, New Project (was in 2007 STIP).
 - 0170-2759, Various, Statewide, Pavement Management Analysis & Data Collection for Non-NHS Roadway, PE, 2010, \$470,000, New Project (was in 2007 STIP).
 - 0170-2868, Various, Statewide, CE Bridge Inspection - Underwater On/Off, PE, 2010, \$952,000, New Project.
 - 0170-2868, Various, Statewide, CE Bridge Inspection - Underwater On/Off, PE, 2011, \$952,000, New Project.
 - 0172-0359, Various, Dist. 2, Install STC Traffic Signals, CON, 2010, \$248,000, New Project.
 - 0172-0365, Various, Dist. 2, Install STC Traffic Signals, CON, 2010, \$952,000, New Project.
 - 0172-0365, Various, Dist. 2, Install STC Traffic Signals, CON, 2010, \$502,000, New Project.
12. Next Meeting: **August 18, 2010**
13. Adjournment