

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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13 April 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, April 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 March 17<sup>th</sup> meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications - None
8. **Guest Speakers:** Deborah Monahan, TVCCA and Nancy Cowser, UCFS re: New London County Health Collaborative
9. Committee and Liaison Reports:
  - A. Executive Committee (*Attachment #2*)
    1. Consideration of STP-Urban Program Funding Applications - *action item*
    2. ARRA Funding Re-Allocation
    3. Draft Resolution No. 10-2, Relating to a Transportation Planning Grant - *action item*
    4. FY 2010 TIP/STIP Amendment - *action item (to be taken up under New Business)*
  - B. Legislative Committee
  - C. Tribal Liaison Representatives
  - D. Military Command Representative
  - E. Office of Congressman Joseph Courtney

- F. seCTer
- G. Eastern CT Tourism District: Mystic Country
- H. SEAT
- I. Governor's Eastern Office
- 9. Executive Director's Report (*Attachment #3*)
- 10. Old Business
  - A. Regional Emergency Planning Team
  - B. Regional Water
- 11. New Business
  - A. FY 2010 TIP/STIP Amendment (*Attachment #4*)
    - 0170-2776, Various, Statewide, Surface Transportation Program Funds for Engineering/Scope and Project Development, PE, 2010, -\$150,000, Delete Project.
- 12. Next Meeting: **Thursday, May 20, 2010**
- 13. Adjournment