

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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7 February 2012

NOTICE OF MEETING

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Daniel Steward, Chairman

The Council of Governments will meet on ***Wednesday, February 15, 2012, 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 January 18th 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. Transportation Enhancement Program Applications
 2. SEAT/SCWA Proposed Legislation Follow-Up
 3. FY 2010 TIP/STIP Amendments - (*to be taken up under 11.A. New Business*)
 4. Other
 - 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. SCCOG Regional Water Committee
 - J. Regional Emergency Planning Team
 - K. Regional Human Services Coordinating Council
9. Executive Director's Report (*Attachment #4*)
 10. Old Business
 11. New Business: (*Attachment #5*)
 - A. 2010 TIP/STIP Amendments - *action item*
 - 0172-0412, Various, District 2, Epoxy Pavement Markings - Interstate Routes (2012), CON, 2012, \$952,000, Increase Est. From Fed \$857,000.
 - 0172-0413, Various, District 2, Epoxy pavement Markings - Non-Interstate Routes (2012), CON, 2012, \$952,000, Increase Est. From Fed \$762,000.
 - 0172-0409, US Route 1, District 2, Boston Post Road Corridor Plan, PL, 2012, \$300,000, New Project.
 12. Next Meeting: **March 21, 2012**
 13. Adjournment