



145 Dennison Road  
Essex, CT 06426  
860/581-8554 FAX: 860/581-8543  
[www.rivercog.org](http://www.rivercog.org)  
Catherine Iino, Chairman  
Richard Smith, Vice Chairman  
Susan Bransfield, Secretary  
Edmund Meehan, Treasurer

Chester, Clinton, Cromwell,  
Deep River, Durham, East Haddam,  
East Hampton, Essex, Haddam,  
Killingworth, Lyme, Middlefield,  
Middletown, Old Lyme,  
Old Saybrook, Portland, Westbrook,  
Middletown Area Transit, Estuary  
Transit District, Middletown  
Chamber of Commerce

### AGENDA

## Special Meeting of the Lower Connecticut River Valley Council of Governments and Lower Connecticut River Valley Metropolitan Planning Organization

Wednesday, February 4, 2015  
9:00 a.m.

RiverCOG Offices, 145 Dennison Road, Essex, CT

1. Roll Call, Introductions, Public Comment
2. **Guest Speaker:** Denise Merrill, Connecticut Secretary of the State
3. LCRVCOG Business
  - a. Minutes of the December 3, 2014 LCRVCOG Meeting
  - b. Proposed FY2016 LCRVCOG Dues and Budget
  - c. Proposed FY2016 Household Hazardous Waste Budget
4. Chairman's Report
5. Executive Director's Report
6. LCRVCOG MPO Business
  - a. Minutes of the December 3, 2014 LCRVCOG MPO Meeting
  - b. Transportation Improvement Program Amendments
    - i. 2015 TIP Amendment 1 – Bridge replacement (00625), Haddam, project #0060-0151
    - ii. 2015 TIP Amendment 2 – Design and installation of OSTA traffic signals, District 2, project #0172-0436
    - iii. 2015 TIP Amendment 3 – Statewide marketing, statewide, project # 0170-3107
  - c. Annual Listing of federally funded transportation projects for FFY 14
  - d. Regional Long Range Transportation Plan Update
  - e. Route 1 Study Update
  - f. Bike Ped Safety Update
  - g. Local Transportation Capital Improvement Program (LOTICIP) Update
  - h. Transit Update
7. Other Business
8. Adjournment

Meeting called by  
Chairman Catherine Iino

### Special Needs

RiverCOG-MPO meetings occur regularly on the fourth Wednesday of each month at 9:00 a.m. Closed audio loops and/or a sign language interpreter will be made available upon request; the former upon two week notice and the latter, secured via the Connecticut Commission on the Deaf and Hearing Impaired, with a minimum of three week notice. Foreign language translation is provided upon request with two week notice for translation of minutes or meeting attendance.

cc:	COG Members	Town Clerks	Transit Districts
	State Reps	U.S. Senators and Representatives	Town Planners
	CTDOT	FHWA	ZOOP