1. Roll Call, Introductions

2. Public Speaking
   a. Regional Election Monitor Update – Carol Conklin

3. Presentation on Infrastructure Act Funding – Mark Boughton, DRS Commissioner & Gov. Lamont’s Sr. Advisor on Infrastructure

4. Presentation – Westbrook Economic Action Initiative - Andy Shatz

5. LCRVMPO Business
   a. Approval of Minutes of December 8, 2021 LCRVCOG and LCRVMPO Meeting (motion)
   b. Approval of Minutes of the January 13, 2022 LCRVCOG and LCRVMPO Special Legislative Meeting (motion)
   c. 2021 TIP Amendment #13 - Statewide, 0172-0516, STPA, X7, Replace traffic signal controllers and cabinets at various locations, CON $0 2022 AC, CON $5,160,000 FD, 2022 AC Conv, New project
   d. Review FY 21 Obligation List
   e. Other Transportation Updates (Bike/Ped Plan, Corridor Study, CHRO, etc.)
   f. Update from Transit Districts

6. LCRVCOG Business
   a. COG FY23 Dues (motion)
   b. Amendments to 2022 Legislative Agenda (motion)
   c. Update on ARPA Regional Projects
      i. Document Digitization and ARPA Grant Administration and Reporting Assistance
   d. Update on Regional Housing Plan – Upcoming Municipal Meetings
   e. Update on Comprehensive Economic Development Strategy Plan
   f. 2021 Recap on Food Insecurity and Homelessness
      i. Reminder: Funding of Shoreline Soup Kitchen Vehicle
   g. MIRA & HHW Updates
   h. Lower CT River Land Trust Update
   i. Yale Intern for Invasive Species Work
   j. DEMHS Update

7. Chairman’s and Executive Director’s Reports
8. Other Business

9. Adjournment

Meeting called by
Chairman Anthony Salvatore

Topic: LCRVCOG & MPO Meeting
Time: Jan 26, 2022 09:00 AM Eastern Time (US and Canada)

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