neccog

Northeastern ConnecticutTransit District

Meeting Agenda/Notice

February 24, 2017 - 8:30 am - NECCOG Offices, 125 Putnam Pike, Dayville, CT

Welcome and Introductions - Rick Ives, Chair

- ☐ Pledge of Allegiance
- ☐ Consideration of previous meeting minutes
- ☐ Public Participation
- ☐ Other Agenda Items (requires 2/3 vote)

Director's Report - John Filchak, Executive Director

- ☐ Veteran's Transportation Initiative
- ☐ Plainfield Transit Addition
- ☐ Massachusetts Transit Connection
- ☐ Animal Services
- ☐ Transit District, General
- ☐ State Budget
- ☐ Concrete Foundations
- ☐ Legislation
- ☐ MS4 Software
- ☐ Tourism
- ☐ RFPs

Discussion and Actions

1. State Transportation Improvement Plan Referrals (suggest block vote)

- a. Project # 0172-0471, Districts 1&2, REPLACE TRAFFIC CONTROL SIGNALS AT 12 LOCATIONS, New Project, $450,000
- b. Project # 0170-3439, Statewide - FEDERAL ELIGIBLE PE: TA PROGRAM - AC ENTRY, PE Phase, 2017 - New Project
- c. Project # 0170-3439, Statewide - FEDERAL ELIGIBLE PE: TA PROGRAM - AC ENTRY, PE Phase, 2017 - $660,000 - New Project
- d. Project # 0108-0185 - Rt 12 Plainfield - REHAB BR 00668 OVER MILL BROOK - AC ENTRY - Con 2017 - ADD FY17 STPA AC ENTRY
- e. Project # 0108-0185 - Rt 12 Plainfield - REHAB BR 00668 OVER MILL BROOK - AC Conversion - Con 2017 - $942,000 - INCREASE COST ESTIMATE FED $259K. ADD "AC CONVERSION" TO DESCRIPTION
- f. Project # 0108-0185 - Rt 12 Plainfield - REHAB BR 00668 OVER MILL BROOK - AC ENTRY - Con 2017 - ADD FY17 STPA AC ENTRY
- g. Project # 0108-0185 - Rt 12 Plainfield - REHAB BR 00668 OVER MILL BROOK - AC ENTRY - Con 2017 - $1,077,000 - ADD "AC CONVERSION" TO DESCRIPTION.

2. Transportation Alternatives - Contingency Project No. 108-189, Moosup Valley State Park Trail in the Town of Plainfield

3. Policy Re-Affirmations/Updates (suggest block vote)

- a. Affirmative Action (NECTD/NECCOG)
- b. LEP Policy
- c. Public Participation (NECCOG and NECTD)
- d. ADA Policy (NECCOG and NECTD)
- e. NECTD Procurement Policy
- f. NECTD Preventative Maintenance Policy
- g. NECTD Service and Fare Equity Policy
- h. Title VI Policy (NECCOG and NECTD)
- i. NECTD Reasonable Modification Policy

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Discussion Action continued

4. **Crumbling Foundations**
   a. Creation of a NECCOG Crumbling Foundations Committee
   b. Regional Forum for April
   c. Contributions to the CRCOG Media Efforts

5. **Authorization** for the Executive Director to enter into **Agreements** with the **State** regarding **Regional Performance Incentive Grants** for: (1) **Regional Household Hazardous Waste Facility,** (2) **Pre-Hospital Emergency Care Study Case II** and (3) **Kennel Improvements**

6. **Executive Session (possible) -** discussion regarding the future and possible purchase of 125 Putnam Pike

Selectmen's Roundtable

☐ Governor's Budget - impacts on towns

☐ Meeting with Northwest Hills Council of Governments

☐ Town Budgets
☐ Regionalism Options

Adjourn