## February 2021 Meeting

February 26, 2021 - 8:30 am

Remote Link: Zoom - https://us02web.zoom.us/j/87846762726?pwd=K1lCQkVRQUIOd05OeGgra0ttZ0xPdz09

## Agenda

- 1. Open Meeting Tracey Hanson, Chair
  - a. Welcoming Remarks
  - b. Previous Meeting Minutes

- c. Public Participation
- d. Other Agenda Items
- 3. Director's Report John Filchak, Executive Director
  - a. Transit Activities
  - b. Animal Services Program
  - c. Paramedic Intercept Program
  - d. Regional REVAL Program
- e. Transportation Projects and Planning
- f. Housing Plan Status
- g. COVID Recovery Efforts
- h. 2021 Legislation

- i. COG County Equivalency
- j. Crumbling Foundations
- k. Member Town Assistance

## 4. Discussion and Action Items

- a. Housing Reform Legislation (DesegregateCT)
  - Presentation Donna Hamzy Carroccia Advocacy Manager, Connecticut Conference of Municipalities
- b. Regional Referrals none
- c. STIP Amendments/Actions
  - a. Project Number 0170-3577, Statewide LINE STRIPING/PAVEMENT MARKINGS (1 of 4) AC ENTRY, 2021 \$2,000,000 NEW PROJECT
  - b. Project Number 0170-3578, Statewide LINE STRIPING/PAVEMENT MARKINGS (12 of 4) AC ENTRY, 2021 \$2,000,000 NEW PROJECT
  - c. Project Number 0170-3579, Statewide LINE STRIPING/PAVEMENT MARKINGS (3 of 4) AC ENTRY, 2021 \$2,000,000 NEW PROJECT
  - d. Project Number 0170-3580, Statewide LINE STRIPING/PAVEMENT MARKINGS (4 of 4) AC ENTRY, 2021 \$2,000,000 NEW PROJECT
- d. Resolution 2-1-21 Acceptance of the Previous Year Audit fo NECCOG
- e. Resolution 2-2-21 Acceptance of the Previous Year Audit for NECTD
- f. CEO Roundtable
- 5. Adjourn

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