



Meeting Agenda/Notice

February 10, 2017 - 8:30 am - NECCOG Offices, 125 Putnam Pike, Dayville, CT

Welcome and Introductions - Rick Ives, Chair

- ▶ Pledge of Allegiance

2017 State Legislative Discussion

- ▶ Opening Remarks from Legislators
- ▶ Governor's Proposed Budget and Municipal/Regional Impacts
- ▶ Issues for Discussion:
 - ✓ Crumbling Foundations
 - ✓ Governor's Proposed Mandate Relief
 - Lessening the red tape and associated delays for transportation projects
 - Mers retirement relief
 - Raising Ceiling on Project Cost Requiring Prevailing Wage
 - Municipal Spending Cap
 - ✓ MS4
 - ✓ Tourism
 - ✓ Health District Consolidation
 - ✓ LOCIP freeze
- ▶ Meeting with Northwest Hills COG and NECCOG at the LOB

Actions

- 1. 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
- 2. Crumbling Foundations**
 - a. Creation of a NECCOG Crumbling Foundations Committee
 - b. Regional Forum for April
 - c. Contributions to the CRCOG Media Efforts
- 3. 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) **Kenel Improvements**

Adjourn

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