



neccog

Northeastern Connecticut Transit District



January 2016 Special Meeting

January 22, 2016 - 8:30 am - 125 Putnam Pike, Dayville, CT

Open Meeting - Russell Gray, Chair

- Pledge of Allegiance
- Meeting Minutes Consideration
- Public Participation

Director's Report - John Filchak, Executive Director

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| • Regional Reval Program | • Human Services Initiative | • MORE Commission |
| • Pre-Hospital Emergency Care Study | • Animal Services | • Community Connectivity |
| • GIS Program | • Transit | • Employee Handbook |
| • RPIP Applications | • Transportation Projects | • Training |
| • Route 169 Byway Plan | • Town Projects | • Federal Railroad Administration |
| • CEDS Status | • Long-Range Transportation Plan | • 2016-17 Budget/Work Plan |

9:00 am - **Congressman Joe Courtney**

Discussion with members regarding issues impacting the Region

Discussion and Action Items: *(These items may occur prior to Congressman Courtney if time allows)*

1. Regional Referrals
2. STIP Amendments
 - a. Project 0172-0423, TRAFFIC SIGNAL INSTALLATION & REVISIONS, Construction, 2016 \$2.4 m (delete)
 - b. Project 0170-3125, FY15: STATEWIDE MARKETING (GREATER CT) TRANSFER TO FTA, \$460,000, MOVE FROM FFY '15 TO FFY '16 TRANSFER TO FTA (5307S)
 - c. Project 0170-3125, FY15: STATEWIDE MARKETING (NY-NJ-CT) TRANSFER FROM FHWA, \$460,000, TRANSFER FROM FHWA (CMAQ)
4. 2014/15 Audits - NECCOG and NECTD
5. NECTD and NECCOG Policy Renewals - ADA, LEP, Title VI, Procurement, Vehicle Maintenance
6. Selection of the NECCOG Representative to the Water planning Board
7. 2016 Legislative Session and Regional Priorities

CEO Roundtable

Adjourn

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