



Ashford, Brooklyn, Canterbury, Chaplin, Eastford, Hampton, Killingly, Plainfield, Pomfret, Putnam, Scotland, Sterling, Thompson, Union, Voluntown and Woodstock



## June 2020 Regular Meeting

June 26, 2020 - Meeting Being Conducted Virtually - Please see attached for Access Details

### Agenda

#### 1. Call To Order - Allan Cahill, NECCOG Chair

- a. Welcoming Remarks
- b. Public Participation
- c. Other Agenda Items

#### 2. Director's Report - John Filchak, Executive Director

- |                                   |                                |                               |
|-----------------------------------|--------------------------------|-------------------------------|
| a. Sustainable CT                 | h. Economic Development -      | m. Town Assistance -          |
| b. Transit Activities - including | EDD Application Status         | Woodstock, Eastford,          |
| Plainfield                        | i. Transportation Projects and | Canterbury and Scotland       |
| c. Animal Services                | L RTP Status                   | n. Region IV DEMHS Activities |
| d. Engineering Program            | j. Housing Plan Status         | and Recovery Efforts          |
| e. Paramedic Intercept Program    | k. 125 Putnam Pike Acquisition | o. ACIR Best Practices Guides |
| f. REVAL RFP Process              | Status                         | p. Desegregate CT             |
| g. GIS                            | l. DECD Broadband/Fiber Study  |                               |

#### 3. Discussion and Action Items

- a. Regional Referrals
- b. STIP Amendments or Actions
- c. **Resolution 20-6-1** - Endorsement of the FEDERAL TRANSIT ADMINISTRATION (FTA) NON-URBANIZED AREA FORMULA PROGRAM | SECTION 5311 SUB-RECIPIENT FOUR (4) YEAR GRANT APPLICATION JULY 1, 2020 - JUNE 30, 2024 made by the Northeastern Connecticut transit District and Authorization for the Executive Director to Sign Such Application.
- d. **Resolution 20-6-2** - Title VI Update Endorsement
- e. **Resolution 20-6-3** - Endorsement, Subject to Changes Made to the State Budget, of the 2020-21 NECCOG Work Plan and Budget
- f. **5310 Applications**
- g. **State Matching Grant for Elderly and Disabled Demand Responsive Transportation**

#### 4. Chief Elected Official Roundtable

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