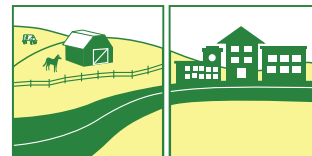




neccog



Northeastern Connecticut
Transit District

Meeting Minutes

August 2020 Meeting

August 28, 2020 - 8:30 am - via ZOOM

Allan Cahill, NECCOG Chair, opened meeting at 8:30am.

Previous Meeting Minutes - motion to approve made by Kevin Cunningham, second by Tracey Hanson.

Public Participation - none

Other agenda items - none

Director's Report - John Filchak, Executive Director, reported the following:

- **Sustainable CT** - program has ended.
- **Natural Hazard Mitigation Plan Update** - 5 year cycle expires in 2021. Alexis Meehan, NECCOG Regional Planner, will provide updates to towns.
- **Transit Activities** - ridership has dropped from nearly 4,000 to below 1,000 due to COVID-19. Although service is still being provided, NECTD is not 100% operational.
 - Plainfield Bus Service has will be re-established after 22 years of no transit service to/from the Plainfield area, beginning Sept. 8th 2020. Plainfield service will link with SEAT in Lisbon Landing 5 times a day. This program is a 2 year pilot.
- **Commercial Bus Service** - Peter Pan is interested in restarting a link with NECTD to provide transportation to Providence, RI. Northeastern CT currently has no commercial bus service.
- **Putnam DMV Re-Location** - preferred locations are in Putnam or North Killingly. Sites are being reviewed.
- **Animal Services** - activity has stayed about the same regardless of pandemic. Adoption and investigation numbers are on track with previous annual numbers. Norwich Kennel that was due to open on July 1, 2020 is now on hold.
- **Paramedic Intercept Program** - activity is about the same from previous years
- **REVAL RFP Process** - submitted RFP in May 2020, committee reviewed four companies. Concluded by the Executive Committee that Vision Government Solutions provide the more desirable cost and service. As we enter into a new contract, Lisbon will be joining the program, and possibly Colchester.
- **GIS Program** - OPM parcel and data requested to update CAMA data. Please send to Mickey Morabito via e-mail.

- **Economic Development EDD Application Status** - in progress
- **125 Putnam Pike Acquisition Status** - documents have been signed. The bank is in the process of completing an updated appraisal. Down payment in place.
- **Region IV DEMHS Activities and Recovery Efforts** - 18 people on the steering committee and 3 working groups. Directing CARES Act money to this program. Reimbursement funds from CT State uncertain.
- **CT Drought Declarations** - OPM will be issuing notice soon
- **Other** - all 16 towns are eligible to apply for (2) new speed display/driver feedback sign program through DOT at no cost via CT Training and Technical Assistance Center (T2 Center)

Discussion and Action Items -

Regional Referrals : passed by Bill Rose and Maureen Nicholson, all in favor, and none against.

STIP Amendments or Actions : passed by Rick Ives and Maureen Nicholson, all in favor, and none against.

Resolution 8-1-20 : approved by Maureen Nicholson, and second by Bill Rose. All in favor.

Resolution 8-2-20 : approved by Bill Rose, and second by Allan Cahill. All in favor.

Eversource response to most recent storm : Allan Cahill plans on writing a letter to Eversource in regards to delayed response time, down/live lines, and danger to the public.

Adjournment