1. Roll Call, Introductions, Public Speaking

2. LCRVMPO Business
   a. Approval of Minutes of the December 5, 2018 LCRVCOG and LCRVMPO Meeting (motion)
   b. TIP Amendment #20 Replace highway sign supports in Cromwell/Berlin, project 0007-0189 (motion)
   c. TIP Amendment #21 Replace bridge 01139 East Haddam, project 0040-0145 (motion)
   d. TIP Amendment #22 Replace bridge 02929 Deep River, project 0122-0103 (motion)
   e. TIP Amendment #23 Replace bridge 02713 and 06896 in Old Lyme, project 0104-0175 (motion)
   f. TIP Amendment #24 Replace bridge 00524 approach spans in Middletown, project 0082-0312 (motion)
   g. TIP Amendment #25 Replace traffic control signals in District 1 and 2 project 0172-0471 (motion)
   h. FY 18 List of obligated/granted projects
   i. Metropolitan Transportation Plan Update
   j. LOTCIP Update
   k. Transportation Alternatives Program Update
   l. Other Transportation Updates
      i. Route 66 and Route 81 Corridor Studies
      ii. Connecticut Active Transportation Plan

3. LCRVCOG Business
   a. RiverCOG Legislative Agenda (motion)
   b. Discussion of RiverCOG Legislative Agenda with the Region’s Legislators
   c. RiverCOG FY2020 Dues (motion)
   d. Household Hazardous Waste 2019 Budget (motion)

4. Chairman’s and Executive Director’s Reports

5. Other Business
   a. DEMHS Update

6. Adjournment

Meeting called by
Chairman Michael Maniscalco