1. Roll Call, Introductions, Public Speaking

2. George Taylor, President, Genie Innovations – RiverCOG’s new VoIP Telephone Service Provider

3. LCRVMPO Business
   a. Approval of Minutes of the April 24, 2019 LCRVCOG and LCRVMPO Meeting (motion)
   b. 2018 TIP amendment #29 – Replace Highway sheet aluminum signs, project 0170-3545, Districts 1 & 2
   c. 2018 TIP amendment #30 – Highway sign inventory, phase 2, project 0170-3532, Statewide
   d. 2018 TIP amendment #31 – RT 9 CCTV installation, project 1071-0416, Cromwell/Middletown
   e. Endorse FY 20-21 UPWP, Roles and responsibilities and Authorizing resolutions (motion)
   f. Review and prioritize FTA Section 5310 applications
   g. Review and prioritize TAP applications
   h. Other transportation updates
      i. Corridor Studies Routes 81 & 66
      ii. Transportation Integration Study
   i. Transit District Updates
   j. Report from CTRides

4. LCRVCOG Business
   a. Draft FY20 RiverCOG Budget
   b. RiverCOG Agreement with the Lower CT River Land Trust, Inc.
   c. Letter to Legislators
   d. Legislative Update
   e. Invasive Species Discussion

4. Chairman’s and Executive Director’s Reports

5. Other Business
   a. Natural Hazard Mitigation Plan Committee
   b. DEMHS Report
   c. HHW Update

6. Adjournment

Meeting called by
Chairman Michael Maniscalco