1. Roll Call, Introductions and Public Speaking  
   a. Welcome new COG members

2. RiverCOG FY19 Audit Report – Martin Henry, CPA, Henry, Raymond & Thompson, LLC

3. Regional Election Monitor Report – Carol Conklin

4. Shoreline Basic Needs Task Force Presentation

5. LCRVMPO Business  
   a. Approval of Minutes of the October 23, 2019 LCRVCOG and LCRVMPO Meeting (motion)  
   b. Approval of 2020 Meeting Dates (motion)  
   c. 2018 TIP Amendment #35 – Upgrade RR crossing and close access at CT9 and Miller St. in Middletown, project 0082-0322 (motion)  
   d. Transportation Study Updates  
      i. Route 66 Corridor Study  
      ii. Transit Integration Study  
   e. Transit District Updates

6. LCRVCOG Business  
   a. Appointment of Nominating Committee for Executive Committee (motion)  
   b. Legislative Agenda and Meeting - January 22, 2020  
   c. Regional Performance Incentive Program (RPIP) Grant  
   d. Discussion on HHW Vendor  
   e. Bonding for Open Space

7. Chairman’s and Executive Director’s Reports

8. Other Business

9. Adjournment

Annual Meeting of the LCRLT to Immediately Follow

Meeting called by Chairman Anthony Salvatore