



NOTICE OF REGULAR MONTHLY MEETING

LEAVE TODAY'S MEETING WITH:

- ***An understanding of COSTS's 2025 Legislative Priority List***
- ***Roadway Capital Improvement Planning using sophisticated software to assist in budget preparations***
- ***A look at NHCOCG's new website along with DEMHS, Transportation and Economic Development information to share***

DATE: THURSDAY, JANUARY 9, 2025

TIME: 10:00 AM – 11:00 AM

LOCATION: HYBRID – IN-PERSON AT NHCOCG OFFICES and

ZOOM REMOTE OPTION - <https://us02web.zoom.us/j/89315232684?pwd=hy5824Mc3vyj4TbkI9bZdPEgTEIR1G.1>

Meeting ID - 893 1523 2684

| Passcode – 825921

| Call-in Option – 301-715-8592

AGENDA

(Chairman Dan Jerram; Vice Chairman Mike Criss; Secretary Patrick Roy; Treasurer Tom Weik)

1. Call to order and opportunity for public comment, **Dan Jerram, Chair – 5 mins**
2. Report of the Executive Director, **Rob Phillips – 5 mins**
 - a. ED activity log – January (*Attachment A*)
 - b. Updates:
 - Annual Legislative Breakfast – Postponement
 - Annual Financial Audit
 - NHCOCG staff email domain change to .GOV
 - Quarterly Newsletter
3. Council of Small Towns (COST) Legislative Priorities, **Betsy Gara – 20 mins**
4. New NHCOCG Website Walk Around, **NHCOCG Staff – 10 mins**
5. SiteStream for Road Condition Assessment and Planning, **Andrew Noble of SiteStream and Adam Salina and David Kozak, Kozak and Salina, LLC – 20 mins**
6. Economic Development, **Rista Malanca – 10 mins**
 - a. **ACTION** – To authorize NHCOCG staff to enter into a contract for Marketing and Advertising Services.

- b. Potential discussion on remaining concerns in our region with the recent issuance of the **2024 CT Broadband Report** (Link - https://portal.ct.gov/-/media/deep/energy/broadband/biannual-broadband-report/deep_2024-broadband-report_low-resolution-final-pdf.pdf)
7. Transportation Planning, **Kathryn Faraci – 10 mins**
- a. Transit Analysis Study Update
 - b. **ACTION** – Approval of STIP Amendments (*Attachment B*)
 - i. Project 0065-0114 NBI Bridge Painting/Metalizing
 - ii. Project 0170-3640 Service Plaza Mainline Sign and Sign Support
 - iii. Project 0174-0471 Replace Traffic Control Signals at Various Locations
 - iv. Delete Project 0174-0467 UHCP Beam End Repairs on Various Bridges – cost reduction at low bid brought the estimate below amount already obligated.
8. DEMHS update, **John Field, DEMHS R5 – 10 mins**
9. Administrative Items - **5 mins**
- a. **ACTION** - Approval of Meeting Minutes for December 12, 2024 (*Attachment C*) and the Special Meeting Minutes of December 17, 2024 (*Attachment will be provided*)
 - b. **ACTION** - Approval of Monthly Financial Statement for November (*Attachment D*)
 - c. Correspondence – **NHCOG’s Leo Ghio** featured in ***New England Rural Health Association’s*** (NERHA) Autumn 2024 Rural Roots publication (*Attachment E*)
10. Meeting adjournment.

Next NHCOG Regular Monthly Meeting – Thursday, February 6th, 2025 at 10AM
*****MEETING IS THE FIRST THURSDAY THIS MONTH*****
