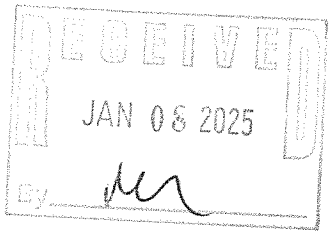
NHCOG
— Northwest Hills —
Council of Governments



REVISED - 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 NHCOG'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: REMOTE ONLY - https://us02web.zoom.us/j/89315232684?pwd=hy5824Mc3vyj4TbkI9bZdPEgTElR1G.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
      - NHCOG staff email domain change to .GOV
      - Quarterly Newsletter

3. Council of Small Towns (COST) Legislative Priorities, **Betsy Gara – 20 mins**

4. New NHCOG Website Walk Around, **NHCOG 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 NHCOG 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
        i. Project 0065-0114 NBI bridge painting/Metalizing (*Attachment B*)
        ii. Project 0170-3640 Service plaza mainline sign and sign support (*Attachment B*)
        iii. Project 0174-0471 Replace traffic control signals at various locations (*Attachment B*)
        iv. **ADDED** – Project 0499-2025WO For Existing Project Section 5310 – Increase in $28,000 to enhance mobility of seniors and individuals with disabilities.
        v. **NO ACTION NEEDED** - Delete Project 0174-0467 UHCP beam end repairs on various bridges – cost reduction at low bid brought the estimate below amount already obligated. (*Attachment B*)

8. DEMHS update, **John Field, DEMHS R5 – 10 mins** *(Attachment to be provided)*

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