

**Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations**

**February 16th 2023 12:00 p.m. at the Ridgefield Town Hall Annex
66 Prospect Street, Ridgefield, CT 06877**

Agenda

- 1) COG/HVMPO Meeting call to order: Hon. Rudy Marconi, Chairman
- 2) SWRMPO Meeting call to order: Hon. Lynne Vanderslice Chairman
- 3) Public Participation: limited to topics on this agenda and to 2 minutes per speaker.
- 4) FEATURED PRESENTATION: Sustainable CT
- 5) FEATURED PRESENTATION: Metropolitan Transportation Plan
- 6) Approval of the 01/19/2022 SWRMPO/HVMPO Meeting Minutes
- 7) Approval of the COG 01/19/2023 Meeting Minutes
- 8) HV/SWR MPO Action Items:
 - a. 2021-2024 Transportation Improvement Program (SWR & HV)
 - b. Resolution for Transit Asset Management (SWR & HV)
 - c. Resolution for Transit Safety (SWR & HV)
 - d. 2021-2024 Transportation Improvement program
- 9) COG Action Items**
 - a. Regional Firearm Training Facility
 - b. LOTCIP Adjustments
 - c. USDOT RAISE Grant Application
 - d. CTDEEP Recreational Trails Grant Program- Town of Brookfield Letter of Support

10) MPO Information Items:

ENGLISH: For language assistance or other accommodations, contact Western Connecticut Council of Governments at least five business days prior to the meeting at help@westcog.org. ESPAÑOL: Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con WestCOG por lo menos cinco días hábiles antes de la reunión al help@westcog.org. PORTUGUÊS: Para obter assistência língua ou outras acomodações, entre em contato com WestCOG pelo menos cinco dias úteis antes da reunião em help@westcog.org. FRANÇAIS: Pour obtenir de l'aide linguistique ou d'autres mesures d'adaptation, contactez WestCOG au moins cinq jours ouvrables avant la réunion à help@westcog.org. POLSKI: W przypadku pomocy językowej lub innej pomocy, skontaktuj się z WestCOG co najmniej pięć dni roboczych przed wydarzeniem w help@westcog.org.

- a. Unified Planning Work Program
 - b. CTDEEP Recreational Trails Grant Program
 - c. CTDOT Community Connectivity Grant Program
 - d. CTDOT Microtransit Program
 - e. State Transportation Improvement Program
- 11) **COG Information Items:**
- a. Flood Mitigation and Project Management Services Update
 - b. Cyber Security Assessments
- 12) **Other Business**
- 13) **Next meeting:** MPO/COG Thursday, March 16th 2023
- 14) **Adjournment**

**A quorum of 6 voting members for HV and 5 for SWR is required. Separate votes are required for each MPO.*

***A quorum of 10 elected officials is required.*