

**Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations Meeting**
Thursday May 18th 2023 12:00 p.m. at the Ridgefield Town Hall Annex
66 Prospect Street, Ridgefield, CT 06877
Join Zoom Meeting:
<https://us02web.zoom.us/j/88222966740>
Meeting ID: 882 2296 6740

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) *Approval of the 04/27/2023 SWRMPO/HVMPO Special Meeting Minutes
- 5) **Approval of the COG 04/27/2023 Special Meeting Minutes
- 6) *HV/SWR MPO Action Items:
 - a. TIP Adjustments
 - b. Unified Planning Work Programs
 - c. Performance Measures and Targets
- 7) **COG Action Items:
 - a. LOTCIP Adjustment
 - b. Appointment of Auditor Selection
 - c. Central Business District Tolling Program Letter, re Final EA
 - d. Personnel Policy

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.

8) MPO Information Items:

- a. Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Grant Program
- b. EPA School Bus Program

9) COG Information Items:

- a. FY 2023–2024 Draft Budget and Regional Spending Plan
- b. Regional Staffing Concepts
- c. Legislative Updates

10) Other Business

11) Next meeting: MPO/COG Thursday, June 15th 2023

12) 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.*