

**Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations Meeting**
Thursday June 15th 2023 12:00 p.m. at the Ridgefield Town Hall Annex
66 Prospect Street, Ridgefield, CT 06877
Join Zoom Meeting:
<https://uso2web.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) **FEATURED PRESENTATION:** DEEP Update on the Connecticut Statewide Broadband Initiative
Attachment 4, p. 1-2
- 5) **FEATURED PRESENTATION:** Eversource Update on Electric Rates and Storm Prep and Response
- 6) ***Approval of the 05/18/2023 SWRMPO/HVMPO Meeting Minutes** Attachment 6, pp. 3-5
- 7) ****Approval of the COG 05/18/2023 Meeting Minutes** Attachment 6, pp. 3-5
- 8) ****COG Action Items:**
 - a. EDA Planning Partnership Grant Resolution Attachment 8a, p. 6
 - b. Resolution of Acceptance of the EPA Community Grant Attachment 8b, p. 7
 - c. Regional Service Spending Plan and Authorizing Resolution Attachment 8c, pp. 8-10
 - d. FY 2023-2024 Budget Attachment 8d, pp. 11-12
 - e. Personnel Policy Attachment 8e, pp. 13-14
 - f. USDOT PROTECT Grant Application Attachment 8f, p. 15

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.

- g. Regional Election Advisor Program Attachment 8g, pp. 16-19
- h. Memo and Resolution of Acceptance – Regional Firearms Training Facility PIP Attachment 8h, pp. 20-22

9) MPO Action Items:

- a. Community Connectivity Grant Program Letters of Support Attachment 9a, pp. 23-27

10) MPO Information Items:

- a. Municipal Grant Program (MGP 13b) Attachment 10a, pp. 28-29
- b. Section 5310 Grant Program Attachment 10b, p. 30

11) COG Information Items:

- a. Highlands Conservation Act Attachment 10b, pp. 31-32
- b. Sustainable CT
- c. Regional Value Capture Study
- d. MNCW New Canaan Branch Noise Abatement Study Update

12) Other Business

13) Next meeting: MPO/COG Thursday, July 20th 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.*