

**Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations Meeting**
Thursday July 20th 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:** Main Street Management: A Critical Component of Local and Regional Development.
- 5) **FEATURED PRESENTATION (Virtual) :** Introducing MyCT Savings: CT's Secure Choice Plan.
- 6) ***Approval of the 06/15/2023 SWRMPO/HVMPO Meeting Minutes**
- 7) ****Approval of the COG 06/15/2023 Meeting Minutes**
- 8) ****COG Action Items:**
 - a. Quarterly Financial Update
 - b. LOTCIP Adjustment
- 9) **MPO Action Items:**
 - a. Section 5310 Grant Program
 - b. Transportation Improvement Program Amendments (HV & SWR)
- 10) **MPO Information Items:**
 - a. USDOT Multimodal Project Discretionary Grant Program

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.

11) COG Information Items:

- a. Regional Firearms Training Facility Update
- b. Public Involvement Plan
- c. LOTCIP Funds Management Policy and Guidance
- d. 2023 LOTCIP Project Solicitation
- e. USDOT RAISE Grant Award

12) Other Business

13) Next meeting: MPO/COG Thursday, August 17th 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.*