

Western Connecticut Council of Governments and  
the Housatonic Valley and South Western Region  
Metropolitan Planning Organizations Meeting  
Thursday February 15<sup>th</sup> 12:00 p.m. at:  
The Ridgefield Town Hall Annex  
66 Prospect Street  
Ridgefield, CT 06877  
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. Toni Boucher
- 3) **Public Participation:** *limited to topics on this agenda and to 2 minutes per speaker.*
- 4) **FEATURED PRESENTATION-** Henry, Raymond and Thommspon, LLC
- 5) **\*Approval of the SWRMPO/HVMPO December 14, 2023 Meeting Minutes**
- 6) **\*\*Approval of the 01/29/2024 COG Meeting Minutes**
- 7) **\*\*COG Action Items:**
  - a. LOTCIP Adjustment
  - b. Q2 Financial Reports
  - c. Banking Resolution
  - d. DECD Brownfield Redevelopment
  - e. Gilbert & Bennett Wire Mill Letter of Support
- 8) **\*MPO Action Items:**
  - a. 2021-2024 HV/SWR TIP Amendments
  - b. 2024 CTDOT Highway Safety Performance Targets

*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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:help@westcog.org).*

9) MPO Information Items:

- a. Greenhouse Gas (GHG) Emissions Performance Measure
- b. 2023 Section 5310 Application Announcement

10) COG Information Items:

- a. Drone Update

11) Other Business

12) Next meeting: MPO/COG Thursday, March 21<sup>st</sup>, 2024

13) 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.*