

Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations Meeting
Thursday April 18th 2024 @ 12:00 p.m.
Ridgefield Town Hall Annex, 66 Prospect Street, Ridgefield, CT 06877
Zoom Meeting: <https://uso2web.zoom.us/j/88222966740> (ID: 882 2296 6740)

Agenda

1. COG Meeting call to order: Hon. Rudy Marconi
2. HVMPO Meeting call to order: Hon. Julia Pemberton
3. SWRMPO Meeting call to order: Hon. Toni Boucher
4. Public Participation: *limited to topics on this agenda and to 2 minutes per speaker.*
5. *Approval of the SWRMPO/HVMPO 03/21/2024 Meeting Minutes
6. **Approval of the 03/21/2024 COG Meeting Minutes
7. **COG Action Items
 - a. DEMHS Region 1 REPT- WestCOG Representative
 - b. Quarterly Financial Update
 - c. Norwalk SS4A Letter of Support
 - d. LOTCIP Adjustments
8. MPO Action Items
 - a. 2021-2024 SWR TIP Amendment
 - b. 2025-2028 Transportation Improvement Programs
9. MPO Information Items
 - a. Active Transportation Infrastructure Investment Program
 - b. FY 2025-2028 MGP Program for Transportation of Seniors and Persons with Disabilities
 - c. Transportation Alternatives Program Project Solicitation
 - d. 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.

10. COG Information Items

- a. New and Expanding Assistance (Flood Mitigation, Brownfields Support, Dam Safety)
- b. Branchville/Georgetown Sewer Feasibility Study
- c. Next Steps for Regional Waste Management
- d. Municipal ADA Transition Plans

11. Other Business:

12. Adjournment

13. Next meeting: MPO/COG Thursday, May 16th, 2024

**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 for the COG.*

Received by email on 4/11/2024 @ 2:50 p.m.
By: Holly Z. Smith, Town Clerk, New Fairfield