Western Connecticut Council of Governments and the Housatonic Valley and South Western Region Metropolitan Planning Organizations

November 30th, 2022 @12:00 p.m.
Ridgefield Town Hall Annex
66 Prospect Street, Ridgefield, CT 06877

Agenda

1) COG/HVMPO/SWRMPO Meeting call to order. Hon. Rudy Marconi, Chairman

2) Public Participation: limited to topics on this agenda and to 2 minutes per speaker.

3) Approval of the SWRMPO/HVMPO and COG 10/20/2022 Meeting Minutes

4) HV/SWR MPO Action Items:
   a) 2021-2024 Transportation Improvement Program (SWR & HV)
   b) Resolutions to Approve Planning Certifications (SWR & HV)

5) COG Action Items**
   a) DEMHS Region 5 Memorandum of Understanding
   b) LOTCIP Adjustments
   c) CEDS Approval
   d) Letter of Support and Resolution for RPIP Grants
   e) Letter of Support for Stamford’s FEMA BRIC Pump Station
   f) Climate Resilience Fund Applications
      i) Track 1: Riparian Corridor Protections, Zoning/Local Regulation Implementation
      ii) Track 2: Regional Flood Mitigation and Project Management Services Application (and Update)
   g) USDOT SMART Grant Application

6) COG Information Items:
   a) Legislative Committee and 2023 Legislative Priorities
   b) 2023 Proposed Meeting Dates
   c) 2023 Annual Dues
   d) Hazard Mitigation Plan Check-in

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Telephone/fax 475-323-2060
7) HV/SWR MPO Information Items:
   a) Safety Performance Targets
   b) Metropolitan Transportation Plan Update

8) Other Business

9) Next meeting: MPO/COG/Legislative Reception: Thursday, December 15, 2022

10) 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.*