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

January 19th, 2023 12:00 p.m. at the 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) FEATURED PRESENTATION: Audit Review
4) FEATURED PRESENTATION: Fairfield County’s Community Foundation
5) FEATURED PRESENTATION: Metropolitan Transportation Plan
6) Approval of the 12/15/2022 SWRMPO/HVMPO Meeting Minutes
7) Approval of the COG 12/15/2022 Meeting Minutes
8) HV/SWR MPO Action Items:
   a. 2021-2024 Transportation Improvement Program (SWR)
   b. Highway Safety Performance Measures
9) COG Action Items**
   a. Quarter 2 Financial Report
   b. Annual Dues
   c. LOTCIP Adjustments
   d. Letters of Support
10) HV/SWR MPO Information Items:
    a. Transit Asset Management Performance Targets
    b. Transit Safety Performance Targets
    c. 2020 Census Update

11) COG Information Items:

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1 Riverside Road, Sandy Hook, CT 06482
a. Flood Mitigation and Project Management

12) Other Business

13) Next meeting: MPO/COG/ Foundation meeting: Thursday, February 16th 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.