

Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations Meeting
Thursday, March 21, 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 FEATURED PRESENTATION - Betsy Gara from COST/Joe DeLong from CCM
- 6 Discussion of Housing Bills led by WestCOG Executive Director Francis Pickering
- 7 *Approval of the SWRMPO/HVMPO 02/15/2024 Meeting Minutes
- 8 **Approval of the 02/15/2024 COG Meeting Minutes
- 9 **COG Action Items:
 - a. EPA Climate Pollution Reduction Grant (CPRG) Program \ Priority Climate Action Plan (PCAP) Adoption \ CPRG Grant Application Approvals
 - b. Congressionally Directed Spending Letters of Support
 - c. DEMHS Region 1 - CEO Rep Appointment
- 10 *MPO Action Items:
 - a. 2021-2024 HV/SWR TIP Amendments
- 11 MPO Information Items:
 - a. Active Transportation Microgrant Solicitation
 - b. Transportation Alternatives Program
 - c. Draft 2025-2028 Transportation Improvement Program
 - d. USDOT Safe Streets and Roads for All 2024
- 12 COG Information Items:
 - a. New and Expanding Assistance (Flood Mitigation, Brownfields Support, Dam Safety)

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.

- b. Branchville/Georgetown Sewer Feasibility Study
- c. Other Business

13 Adjournment

Next meeting: MPO/COG Thursday, April 18th, 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.*