

Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations Meeting
Thursday May 16^h 2024 @ 12:00 p.m.
Ridgefield Town Hall Annex, 66 Prospect Street, Ridgefield, CT 06877
Zoom Meeting: <https://us02web.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: David Palmbach from Cybersecurity and Infrastructure Security Agency (CISA)
6. FEATURED PRESENTATION: Ms. Amanda Cordano from the Ms. President US Program
7. *Approval of the SWRMPO/HVMPO 04/18/2024 Meeting Minutes
8. **Approval of the 03/21/2024 COG Meeting Minutes
9. **COG Action Items
 - a. Active Transportation Microgrants Resolution
 - b. Traffic Calming and Complete Streets Best Practices Toolbox Resolution
 - c. Regional Services Grant Projects Authorizing Resolution: Firearm Training Facility Architecture Services, Firearm Training Facility Governance Strategy, Digital Land Records, Municipal Benchmarking
 - d. USDOT Transportation Access Pilot Program (TAPP) Letter of Interest
 - e. LOTCIP Adjustments
 - f. WCEDD: Membership Appointments
 - g. Appointment of Auditor Selection
10. MPO Action Items
 - a. 2021-2024 Transportation Improvement Program
 - b. FTA Section 5310 Priorities
 - c. Transportation Alternatives Program Priorities

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.

11. MPO Information Items

- a. EPA 2024 Clean Heavy-Duty Vehicles Program

12. COG Information Items

- a. Grant Submissions: NFWF, Earmarks
- b. Sustainable CT Program
- c. Solar & Heat Pump Adoption Study
- d. Draft Budget and Regional Services Grant Spending Plan
- e. Draft State Conservation & Development Plan
- f. Legislative Update

12. Other Business:

13. Adjournment

14. Next meeting: MPO/COG Thursday, June 20th, 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.*