Western Connecticut Council of Governments and the Housatonic Valley and South Western Region Metropolitan Planning Organizations Meeting
Thursday May 16th 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 Resolutions: 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

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1 Riverside Road, Sandy Hook, CT 06482
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.