

# WESTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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## Meeting of the WestCOG

March 19, 2015 – 12:30 p.m.

New Milford Town Hall, 10 Main St., New Milford, CT 06776

### Agenda

1.	<b>MEETING CALL TO ORDER and ROLL CALL:</b> Hon. Matthew Knickerbocker, Chairman
2.	<b>PUBLIC PARTICIPATION</b>
3.	<b>ACTION ITEMS</b> <ol style="list-style-type: none"><li>1. Approval of February 19, 2015 minutes</li><li>2. Appointment of WestCOG representatives to DEMHS Region 1</li><li>3. Concurrence with CDBG-NDR partner letter</li><li>4. Resolution authorizing COG to enter into agreements with consultants to perform tasks associated with the Regional GIS Service</li><li>5. Resolution authorizing the Chairman or Executive Director to submit applications for the SFY-2016 Demand Response Transportation Program for Elders and Persons with Disabilities (“Municipal Grant Program”)</li><li>6. Resolution authorizing consultant for Stamford Bus, Shuttle, STC Study (tabled from 2/19 meeting)</li><li>7. Resolution designating WestCOG as the Transportation Planning Agency for HV and SWR MPOs</li><li>8. Approval of FY2015 UPWP adjustments</li></ol>
4.	<b>INFORMATION ITEMS</b> <ol style="list-style-type: none"><li>1. Municipal resolutions for RPIP project to expand regional GIS to all 18 municipalities</li><li>2. Discussion of Let’s Go CT</li><li>3. Collaboration with Northwest Hills COG</li><li>4. Collaboration with The Nature Conservancy (discussed under item 3.3)</li><li>5. Potential upcoming projects:<ol style="list-style-type: none"><li>a. Community Rating System</li><li>b. Public works routing study</li><li>c. CEDS/EDD</li><li>d. Collective purchasing</li></ol></li><li>6. Long-Range Transportation Plan updates</li><li>7. Corporate design/web site</li><li>8. Advertising to fill vacancy</li></ol>
5.	<b>OTHER BUSINESS</b>
6.	<b>NEXT MEETING:</b> April 16, 2015, 12:30 p.m., Darien Town Hall
7.	<b>ADJOURNMENT</b>

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