

**Meeting of the
Western Connecticut Council of Governments**

August 20, 2015 – 12:30 p.m.

New Canaan Town Hall, 77 Main St., New Canaan, CT 06840

Agenda

1. **MEETING CALL TO ORDER and ROLL CALL:** Hon. Matthew Knickerbocker, Chairman
2. **FEATURED GUEST:** David Fink, Partnership for Strong Communities
3. **PUBLIC PARTICIPATION**
4. **ACTION ITEMS:**
 - a) Approval of July 16, 2015 Minutes Attachment 4.a, pp. 1-2
 - b) Approval of Region 5 REPT MOU Attachment 4.b, pp. 3-10
5. **INFORMATION ITEMS:**
 - a) Treasurer's Report Attachment 5.a, pp. 11-19
 - b) CEDS Grant, Completion and Submission
 - c) CRS Grant, Completion and Submission
 - d) CTDOT Capital Plan, Comments Submitted
 - e) Regional Services Survey Attachment 5.e, pg. 20
 - f) Update on Office Relocation
 - g) Partnership with UConn Stamford
 - h) Legislative:
 - 1) Legislative Agenda and Priorities for Upcoming Session
 - 2) Update on Federal Transportation Reauthorization
6. **OTHER BUSINESS**
7. **STAFF PRESENTATIONS:**
 - a) Carl Zimmerman – Regional GIS Service, Update and Demonstration
 - b) Rob Sachnin, Mike Towle – Hazard Resiliency and WestCOG, Executive Briefing
8. **NEXT MEETING:** September 17, 2015 Redding
– Featured Guest will be Kevin Lembo, CT State Comptroller
9. **ADJOURNMENT**

For language assistance or other accommodations, contact Western Connecticut Council of Governments at least five business days prior to the meeting at help@westernctcog.org. Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con Western Connecticut Consejo de Gobiernos por lo menos cinco días hábiles antes de la reunión al help@westernctcog.org.