

**Meeting of the  
Western Connecticut Council of Governments  
January 21, 2016 – 12:30 p.m.**

**Ridgefield Library, 472 Main Street, Ridgefield, CT 06877**

**Agenda**

1. **MEETING CALL TO ORDER and ROLL CALL:** Hon. Matthew Knickerbocker, Chairman
2. **PUBLIC PARTICIPATION**
3. **ACTION ITEMS:**
  - a) Approval of December 17, 2015 Minutes Attachment 3.a, pp. 1-4
  - b) Treasurer's Report for November 2015 Attachment 3.b, pp. 4-12
  - c) Election of Officers
  - d) Reaffirmation of LOTCIP Program Attachment 3.d, pp. 13-15
  - e) WestCOG Water Utility Coordinating Committee (WUCC Representative)
  - f) Amtrak North East Corridor (NEC) Future Draft Environmental Impact Statement (EIS) (includes staff presentation)
4. **INFORMATION ITEMS:**
  - a) Crisis Management as Future Speaker Topic
  - b) Municipal Transportation Safety Profile
  - c) Current Funding Opportunities
  - d) DEMHS Update
  - e) Drug Task Force
  - f) Transportation Finance Panel Recommendations
  - g) Legislative Breakfast and Agenda
  - h) The Nature Conservancy's Saugatuck River Watershed River Water Quality Symposium
5. **NEXT MEETING:** February 18, 2016 at the Ridgefield Library
6. **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](mailto: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](mailto:help@westernctcog.org).*