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
   b) Treasurer’s Report for November 2015
   c) Election of Officers
   d) Reaffirmation of LOTCIP Program
   e) WestCOG Water Utility Coordinating Committee (WUCC Representative)
   f) Amtrak North East Corridor (NEC) Future Draft Environmental Impact Statement (EIS)
      (includes staff presentation)

   Attachment 3.a, pp. 1-4
   Attachment 3.b, pp. 4-12
   Attachment 3.d, pp. 13-15

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. 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.