

## Executive Committee Meeting Agenda

WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT • April 4, 2018 at 2:00 PM

1. Programs
  - a. Transportation
    - i. LRTP
    - ii. LOTCIP
    - iii. Future developments
  - b. Economic development
    - i. CEDS/EDD
  - c. Environmental management
    - i. CRS
    - ii. Tree study/plan
    - iii. Future developments
  - d. Regional services
    - i. Regional GIS
    - ii. Regional plan
    - iii. Winter maintenance study
    - iv. Future developments
  - e. Grant applications
2. Finances and operations
  - a. Organizational Developments
    - i. 501c3 status
    - ii. Federal eligibility
  - b. FY2017-2018 Annual Audit
  - c. Agency budget
  - d. Personnel
  - e. IT
3. State/federal affairs
  - a. State budget
  - b. Special Transportation Fund
  - c. Legislative developments
4. COG meeting agenda
5. Other items