

## Executive Committee Meeting Agenda

WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT •  
May 10<sup>th</sup>, 2019 at 1:00PM

1. Programs
  - a. Transportation
  - b. Plans/studies
  - c. MOU for TMA
  - d. Funding programs
    - i. LOTCIP
    - ii. TAP
2. Regional services
  - a. Current projects (Regional GIS covered later)
    - i. Municipal services modernization (MSM)
  - b. Future developments
    - i. Public safety
    - ii. HB7192
3. Finances
  - a. Spend-down of FY18-19 funds subject to lapse/rescission
  - b. FY19-20 funding
  - c. Fiscal Year 19-20 draft budget
4. State/federal affairs
  - a. County equivalency
  - b. Legislative update
5. COG meeting May 16<sup>th</sup>
  - a. Lieutenant Governor
  - b. OPM Undersecretary
  - c. MSM presentation
6. Future COG meetings
7. GIS Update
  - a. Regional GIS
  - b. PA 18-175
  - c. Fee schedule
  - d. Census PSAP
  - e. Other items
8. Other items

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