

Executive Committee Meeting Agenda

Sept. 4th at 2pm, WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT •

1. State/federal affairs
 - a. County equivalency
 - b. Legislative Committee
2. Programs
 - a. Transportation
 - i. TIP/STIP
 - ii. Studies/reports
 1. Regional Transportation Safety Plan
 2. Congestion management process
 3. Transit inventory
 4. Out-of-district transportation
 5. Corridor studies
 - iii. LOTCIP
 - iv. Transportation Alternatives Program
 - v. Interregional
 1. MAP Forum
 2. MOU for the B-S UZA
 3. Coastal Advisory Committee
 - b. Regional services
 - i. Current projects
 1. Sustainable CT
 2. Fee schedule
 3. Regional Plan
 4. Regional GIS
 5. Municipal services modernization (MSM)
 6. Federal grants roadmap
 7. Public safety study
 8. R5 emergency response project
 9. Regional open space fund
 - c. Future developments
 - i. Strategic development
 - ii. Regional assessment etc.
 - iii. Regional IT architecture

For language assistance or other accommodations, contact Western Connecticut Council of Governments at least five business days prior to the meeting at help@westcog.org. Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con WestCOG por lo menos cinco días hábiles antes de la reunión al help@westcog.org. Para obter assistência língua ou outras acomodações, entre em contato com WestCOG pelo menos cinco dias úteis antes da reunião em help@westcog.org. Pour obtenir de l'aide linguistique ou d'autres mesures d'adaptation, contactez WestCOG au moins cinq jours ouvrables avant la réunion à help@westcog.org.

3. Offers
 - a. UConn engineering
 - b. Conway
4. Personnel
5. Finances
 - a. Year-End Financials/Audit
 - b. OPM Funding
6. COG meeting September 19
7. Future COG meetings
8. Other items