

Executive Committee Meeting Agenda

Oct. 2nd at 2pm, WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT

1. State/federal affairs
 - a. County equivalency
 - b. State commissions/task forces
 - c. Legislative Committee
2. Programs
 - a. Transportation
 - i. Studies/reports
 1. Regional Transportation Safety Plan
 2. Congestion management process
 3. Transit inventory
 4. Out-of-district transportation
 5. Corridor studies
 6. Multimodal planning
 - ii. LOTCIP
 - iii. CTDOT Draft 5-year Capital Plan
 - iv. 2020 Safety Performance Measure Targets
 - v. Interregional
 1. Danbury – Southeast Passenger Rail Feasibility Study
 2. MAP Forum
 - vi. Title VI
 - b. Regional services
 - i. Current projects
 1. Fee schedule
 2. Regional Plan
 3. Regional GIS
 4. Municipal services modernization (MSM)
 5. Federal grants roadmap
 6. Public safety study
 7. R5 emergency response project
 8. 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.

- iv. Cemeteries
 - v. Census 2020
 - vi. 5G
 - d. Response to OPM
- 3. Offers
 - a. Conway
 - b. Regional Performance Incentive Program
- 4. Personnel
- 5. Finances
 - a. Year-End Financials/Audit
 - b. OPM Funding
- 6. COG meeting October 17th
- 7. Future COG meetings
- 8. Other items