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
   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. Por favor póngase en contacto con WestCOG por lo menos cinco días hábiles antes de la reunión al help@westcog.org. Para obtener asistencia lingüística o otras acomodaciones, entre en contacto con WestCOG pelo menos cinco días hábiles antes de la reunión 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