

## Executive Committee Meeting Agenda

Nov. 14<sup>th</sup> at 1:30pm, WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT

1. State/federal affairs
2. 2020 Elections of Officers
  - a. Nominating Committee
3. Programs
  - a. Transportation
    - i. Studies/reports
      1. Regional Transportation Safety Plan
      2. Congestion management process
      3. Transit inventory
      4. Corridor studies
    - ii. LOTCIP
    - iii. 2020 Safety Performance Measure Targets
    - iv. Regional Transportation Priorities
    - v. Interregional
      1. Danbury – Southeast Passenger Rail Feasibility Study
      2. I-84 and 684 Study
      3. MAP Forum
    - vi. CT2030
  - 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. Hazard Mitigation Plan
    - c. Future developments
      - i. Strategic development
      - ii. 5G Task Force
      - iii. Regional Performance Incentive Program
  4. Finances
  5. COG meeting November 21<sup>st</sup>
  6. Other items

*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](mailto: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](mailto: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](mailto: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](mailto:help@westcog.org).*