

## Executive Committee Meeting Agenda

Mar. 4<sup>th</sup> at 2:00pm, WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT

1. State/federal affairs
  - a. Legislative session
2. Programs
  - a. Transportation
    - i. Todd Fontanella
    - ii. Studies/reports
      1. Regional Transportation Safety Plan
      2. Corridor Studies
    - iii. TIP Amendments
    - iv. LOTCIP
    - v. New Canaan Branch Line Quiet Zone
  - b. Regional services
    - i. Fee schedule
    - ii. March Data Campaign (WestCOG collects Parcel/CAMA)
    - iii. Municipal services modernization
    - iv. Federal grants roadmap
    - v. Public safety study
    - vi. Hazard Mitigation Plan
    - vii. Strategic development RFP selection
    - viii. Public Health Coordination (Coronavirus)
3. Environmental collaboration
  - a. CIRCA project
  - b. Sustainable CT
4. Finances
  - a. Banking Signatures
  - b. Fiscal Year 2020-2021 Budget Preparation
5. IT/cybersecurity
6. Personnel
7. COG/MPO meetings – March 19<sup>th</sup>
8. Other items

*ENGLISH: 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). ESPAÑOL: 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). PORTUGUÊS: 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). FRANÇAIS: 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). POLSKI: W przypadku pomocy językowej lub innej pomocy, skontaktuj się z WestCOG co najmniej pięć dni roboczych przed wydarzeniem w [help@westcog.org](mailto:help@westcog.org).*