

## Executive Committee Meeting Agenda

October 7<sup>th</sup>, at 2:00pm, via videoconference

Join Zoom Meeting <https://us02web.zoom.us/j/89784139356>

Call- In Option 929-436-2866, Meeting ID: 897 8413 9356

### 1. Programs

- a. Annual Report
- b. Transportation
  - i. LOTCIP
  - ii. Draft 2021-2024 SWRMPO and HVMPO TIP Update
  - iii. CTDOT Deputy Commissioner, Garrett Eucalitto presenting at Oct. COG Meeting
  - iv. CTDOT Capital Plan
  - v. USDOT BUILD Award
  - vi. Planning studies
  - vii. Funding Opportunities:
    1. 2020 State Diesel Emissions Reduction Act (DERA)
    2. 2020 DERA School Bus Rebates Program

### 2. Regional services

- i. Stormwater infrastructure inventory/mapping for MS4
- ii. Municipal services modernization
- iii. Public safety study
- iv. Regional animal control
- v. Regional waste management
- vi. WestCOG Strategic Plan
- vii. Housing analysis and proposals
- viii. Segregation analysis

### 3. Economic development

- a. Update on EDD, CEDS, and future funding

*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).*

4. Covid-19
  - a. Expenses and reimbursement for Covid-19-related activities (current year and future year)
  - b. Regional long-term recovery committees and subcommittees
  - c. Office status
5. Year-End Financial Report
6. Legislative session
  - a. Legislative Reception – early 2021
7. COG/MPO meetings – October 15<sup>th</sup>
8. Other items