Executive Committee Notes

**for the 07/14/2022 Meeting**

Members Attending

Bethel First Selectman Matt Knickerbocker

Darien First Selectman Monica McNally

New Canaan First Selectman Kevin Moynihan

Ridgefield First Selectman Rudy Marconi

Wilton First Selectman Lynne Vanderslice

OTHERS ATTENDING:WestCOG Staff- Executive Director Francis Pickering, Principal Planner Kristin Hadjstylianos

The meeting began at: 3:00 p.m.

WestCOG Principal Planner Kristin Hadjstylianos provided updates on the following Transportation items:

* **Regional Transportation Safety Plan Updates –** a draft addendum will be reviewed at the upcoming MPO/COG meeting for endorsement.
* **Safe Streets and Roads for All Grant Program –** emphasis on regional applications
* **Reconnecting Communities Pilot Grant Program -** emphasis on regional applications
* **OPM TOD Grant Program** – applications due September 1st
* **Metropolitan Transportation Plan (MTP)** – working on plan, updates will be provided at future MPO meetings about progress and public engagement
* **Planning and Corridor Study Updates**
  + **BUILD**
  + **Quiet Zone**
  + **Norwalk Route 1**
  + **Regional congestion study**
* **Transit Planning Studies**
* **LEAN process**
* **TMA certification**

WestCOG Executive Director Francis Pickering provided updates on the following projects:

* **Affordable housing financing study**
* **Flood management assistance –** kick-off meeting was held, a brief presentation will be given at the upcoming COG meeting
* **Fee schedule** – more reports will be released soon
* **Regional Performance Incentive Program grant applications (due August 1)**
  + **Firearm training facility**
  + **Fire truck maintenance**
  + **Regional grant writing/management (potentially statewide)**
* **Broadband strategy –** survey has been distributed and there will be a workshop at the upcoming COG meeting.
* **Comprehensive Economic Development Strategy (CEDS) –** draft of the plan is under development.

Finance and personnel topics that were discussed by the committee:

* **Matching funds**
* **Summer 2022 interns/fellows -**discussion about Sustainable CT program

Upcoming meetings

* TAG Meeting July 12th, 2022
* COG/MPO July 21st, 2022
  + Broadband Workshop