

Western Connecticut Council of Governments and  
the Housatonic Valley and South Western Region  
Metropolitan Planning Organizations

**November 30th, 2022 @12:00 p.m.**  
**Ridgefield Town Hall Annex**  
**66 Prospect Street, Ridgefield, CT 06877**

Agenda

- 1) COG/HVMPO/SWRMPO Meeting call to order: Hon. Rudy Marconi, Chairman
- 2) **Public Participation:** limited to topics on this agenda and to 2 minutes per speaker.
- 3) **Approval of the SWRMPO/HVMPO and COG 10/20/2022 Meeting Minutes**
- 4) **HV/SWR MPO Action Items:**
  - a) 2021-2024 Transportation Improvement Program (SWR & HV)
  - b) Resolutions to Approve Planning Certifications (SWR & HV)
- 5) **COG Action Items\*\***
  - a) DEMHS Region 5 Memorandum of Understanding
  - b) LOTCIP Adjustments
  - c) CEDS Approval
  - d) Letter of Support and Resolution for RPIP Grants
  - e) Letter of Support for Stamford's FEMA BRIC Pump Station
  - f) Climate Resilience Fund Applications
    - i) Track 1: Riparian Corridor Protections, Zoning/Local Regulation Implementation
    - ii) Track 2: Regional Flood Mitigation and Project Management Services Application (and Update)
  - g) USDOT SMART Grant Application
- 6) **COG Information Items:**
  - a) Legislative Committee and 2023 Legislative Priorities
  - b) 2023 Proposed Meeting Dates
  - c) 2023 Annual Dues
  - d) Hazard Mitigation Plan Check-in

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7) **HV/SWR MPO Information Items:**

- a) Safety Performance Targets
- b) Metropolitan Transportation Plan Update

8) **Other Business**

9) **Next meeting:** MPO/COG/Legislative Reception: Thursday, December 15, 2022

10) **Adjournment**

*\*A quorum of 6 voting members for HV and 5 for SWR is required. Separate votes are required for each MPO.*

*\*\*A quorum of 10 elected officials is required.*