

Western Connecticut Council of Governments and  
the Housatonic Valley and South Western Region  
Metropolitan Planning Organizations  
**January 19<sup>th</sup> 2023 12:00 p.m. at the Ridgefield Town Hall Annex**  
**66 Prospect Street, Ridgefield, CT 06877**

Agenda

- 1) COG/HVMPO Meeting call to order: Hon. Rudy Marconi, Chairman
- 2) SWRMPO Meeting call to order: Hon. Lynne Vanderslice Chairman
- 3) **Public Participation:** limited to topics on this agenda and to 2 minutes per speaker.
- 4) **FEATURED PRESENTATION:** Audit Review
- 5) **FEATURED PRESENTATION:** Fairfield County's Community Foundation
- 6) **FEATURED PRESENTATION:** Metropolitan Transportation Plan
- 7) **Approval of the 12/15/2022 SWRMPO/HVMPO Meeting Minutes**
- 8) **Approval of the COG 12/15/2022 Meeting Minutes**
- 9) **HV/SWR MPO Action Items:**
  - a. 2021-2024 Transportation Improvement Program (SWR)
  - b. Highway Safety Performance Measures
- 10) **COG Action Items\*\***
  - a. Quarter 2 Financial Report
  - b. Annual Dues
  - c. LOTCIP Adjustments
  - d. Letters of Support
- 11) **HV/SWR MPO Information Items:**
  - a. Transit Asset Management Performance Targets
  - b. Transit Safety Performance Targets
  - c. 2020 Census Update

*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).*

**12) COG Information Items:**

- a. Flood Mitigation and Project Management

**13) Other Business**

14) **Next meeting:** MPO/COG/ Foundation meeting: Thursday, February 16<sup>th</sup> 2023

**15) 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.*