

**Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations
March 16th 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) Approval of the 02/16/2023 SWRMPO/HVMPO Meeting Minutes Attachment 4, pp. 1-4
- 5) Approval of the COG 02/16/2023 Meeting Minutes Attachment 4, pp. 1-4
- 6) HV/SWR MPO Action Items:
 - a. Endorsement of the 2023-2050 HVMPO & SWRMPO Metropolitan Transportation Plan and the Ozone and PM 2.5 Air Quality Conformity Determination Attachment 6a, pp. 5-16
 - b. 2021-2024 Transportation Improvement Program (SWR & HV) Attachment 6b, pp. 17-20
 - c. SWRMPO Transit Representative
 - d. Adjustment of Transportation Alternatives Set-Aside Priorities Attachment 6d, pp. 21-23
- 7) COG Action Items**
 - a. Support of Alternative Funding for TMA Priorities
- 8) MPO Information Items:
 - a. 2025-2028 Transportation Improvement Program
 - b. MPO Unified Planning Work Programs
 - c. CTDOT Community Connectivity Grant Program
 - d. USDOT Safe Streets and Roads for All Program

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. 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. 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. 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. POLSKI: W przypadku pomocy językowej lub innej pomocy, skontaktuj się z WestCOG co najmniej pięć dni roboczych przed wydarzeniem w help@westcog.org.

9) **COG Information Items:**

- a. Flood Mitigation and Project Management Update

10) **Other Business**

11) **Next meeting:** MPO/COG Thursday, April 20th 2023

12) **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.*