

**Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations Special Meeting
April 27th 2023 12:00 p.m. at the Ridgefield Town Hall Annex
66 Prospect Street, Ridgefield, CT 06877**

Join Zoom Meeting:

<https://uso2web.zoom.us/j/88222966740>

Meeting ID: 882 2296 6740

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:** Betsy Gara from the Connecticut Council of Small Towns (COST)
- 5) **Approval of the 03/16/2023 SWRMPO/HVMPO Meeting Minutes** Attachment 5, pp. 9-12
- 6) **Approval of the COG 03/16/2023 Meeting Minutes** Attachment 5, pp. 9-12
- 7) **HV/SWR MPO Action Items:**
 - a. TIP Adjustments Attachment 7a, pp. 13-15
- 8) **COG Action Items****
 - a. Quarterly Financial Report Attachment 8a, pp. 16-17
 - b. LOTCIP Adjustment Attachment 8b, pp. 18-19
 - c. CTDOT Transportation Rural Improvement Program Attachment 8c, pp. 20-21
 - d. Bethel - CT Communities Challenge Grant - Letter of Support
 - e. USDOT Safe Streets and Roads for All Grant Attachment 8e, pp. 22-23
 - f. Climate Pollution Reduction Grant (CPRG) Program
 - g. Letter of Support for NTD Microtransit Pilot Proposal

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) MPO Information Items:

- a. Unified Planning Work Programs
- b. Municipal Responsibilities at Railroad Crossings
- c. Matching Grant Program
- d. Charging and Fueling Infrastructure Program

Attachment 9d, p. 24

10) COG Information Items:

- a. NFWF Grant - Riparian Zoning Strategies
- b. Annual Data Update
- c. Connecticut Brownfields Municipal Grant Program Pass-Through

Attachment 10a, p. 25

11) Other Business

12) Next meeting: MPO/COG Thursday, May 18th 2023

13) 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.*