

**Western Connecticut Council of Governments and  
the Housatonic Valley and South Western Region  
Metropolitan Planning Organizations Meeting**  
Thursday September 21<sup>st</sup>, 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) \*Approval of the 07/20/2023 SWRMPO/HVMPO Meeting Minutes
- 5) \*\*Approval of the COG 07/20/2023 Meeting Minutes
- 6) \*\*COG Action Items:
  - a. Climate Population Reduction Grant (CPRG) Grant
  - b. Public Involvement Plan (PIP), Amended
  - c. USDOT Reconnecting Communities Grant: WestCOG Application
  
  - d. USDOT SMART Grant: WestCOG Application
  - e. Reconnecting Communities Letters of Support
  - f. LOTCIP Project Solicitation
  - g. LOTCIP Program Funds Management Policy and Guidance
  - h. LOTCIP Adjustments
  - i. Employee Handbook Amendment – Holiday/Office Closure
  - j. CT DEEP OSWA - Weston Letter of Support
- 7) \*MPO Action Items:
  - a. TIP Amendments (HV & SWRMPO)

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8) MPO Information Items:

9) COG Information Items:

- a. Regional Firearms Training Facility Update
- b. Stormwater Update
- c. Bottle/Can Redemption Centers
- d. USDOT Thriving Communities Grant Program  
USEPA Diesel Emission Reduction Act (DERA)

10) Other Business

11) Next meeting: MPO/COG Thursday, October 19, 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.*