

**Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations Meeting**
Thursday, October 19th, 2023 12:10 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 09/21/2023 SWRMPO/HVMPO Meeting Minutes**
- 5) ****Approval of the COG 09/21/2023 Meeting Minutes**
- 6) ****COG Action Items:**
 - a. Annual Dues
 - b. Planning MOU Resolution
 - c. COG Bylaw Amendment
 - d. Quarter 1 Financial Update
- 7) ***MPO Action Items:**
 - a. TIP Amendments (SWR & HV)
 - b. Resolutions to Approve Planning Certifications (SWR & HV)
 - c. MPO Operating Procedures Amendments
- 8) **COG Information Items:**
 - a. Regional Firearms Training Facility Update
 - b. Regional Map Viewer
- 9) **MPO Information Items:**
 - a. FHWA Large Bridge Program NOFO

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.

b. FHWA Electric Vehicle Charger Repair Program

10) Other Business

11) Next meeting: MPO/COG Thursday, November 16th, 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.*