

Executive Committee Notes

Wednesday November 8th, 2023, at 2:00 p.m.

The Ridgefield Town Hall Annex

66 Prospect Street, Ridgefield, CT 06877

MEMBERS ATTENDING

Ridgefield First Selectman Rudy Marconi
Darien First Selectman Monica McNally
New Canaan First Selectman Kevin Moynihan
Redding First Selectman Julia Pemberton

OTHERS ATTENDING: WestCOG Staff: Executive Director Francis Pickering, Office Manager Cricket Carpenter, and Transportation Director Kristin Hadjstylianos

The meeting began at: 2:05

Transportation

Safe Streets and Roads for All Grant – USDOT announced planning grant awards and implementation grants will be announced in December.

BUILD Study – Next Project Advisory Committee meeting is next week.

Quiet Zone Study – Consultant is collecting feedback from municipalities and preparing for upcoming public engagement.

Norwalk Route 1 – WestCOG is in negotiations with the highest ranked consultant.

RAISE Grant – WestCOG is working on grant agreement requirements.

ADA Transition Plans – WestCOG is coordinating with municipalities on interest in participating in regional project and refining the scope.

Staffing – There was discussion on potential support for municipal LOTCIP projects.

Regional Planning/Services Project Updates

Regional Firearms Training Facility – WestCOG is touring a facility to gather information. WestCOG will coordinate a meeting with municipalities to continue involvement with newly elected officials.

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.

HMP – WestCOG is beginning coordination for funding the next HMP update. Staff are also reviewing the Statewide HMP and will submit comments. WestCOG provided an update on FMA and BRIC grant opportunities.

CPRG – WestCOG provided an update on the consultant procurement process. The plan is due March 1st.

Policy

Merrill Lynch Account– There was discussion on financial account options.

Bylaws – WestCOG plans to do housekeeping edits to the bylaws at a later date.

Procurement Policy – There was discussion on the draft policy for federal grant requirements.

DBE Policy – There was discussion on the draft policy for federal grant requirements.

2024 Proposed Meeting Dates – WestCOG provided a list of proposed meeting dates which will be included in the upcoming November meeting packet.

Upcoming meetings

MPO/COG- Thursday, November 16, 2023

The meeting concluded at: 3:09