

Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations Meeting
Thursday December 14th 12:00 p.m. at:
The Ridgefield Town Hall Annex
66 Prospect Street
Ridgefield, CT 06877
Zoom Meeting:
<https://us02web.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: WestCOG Executive Director Francis Pickering
- 3) Welcome New Members
- 4) Public Participation: *limited to topics on this agenda and to 2 minutes per speaker.*
- 5) FEATURED PRESENTATION Jonathan Murphy Smalls from Senator Chris Murphy's office.
- 6) *Approval of the 11/16/2023 SWRMPO/HVMPO Meeting Minutes
- 7) **Approval of the COG 11/16/2023 Meeting Minutes
- 8) **COG Action Items:
 - a. COG Election of Officers
 - b. 2024 Proposed Meeting Dates
 - c. WestCOG 2023 RAISE Grant
 - d. NOAA CRRC program (Climate Resilience Regional Challenge)
 - e. LOTCIP Adjustment

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 Action Items:

- a. MPO Election of Officers
- b. 2024 Proposed Meeting Dates

10) MPO Information Items:

- a. USDOT Advanced Transportation Technology & Innovation Program
- b. USDOT 2024 RAISE Grant Solicitation
- c. 2024 CTDOT Highway Safety Performance Targets

11) COG Information Items:

- a. Draft Legislative Priorities
- b. Legislative Reception
- c. USDA Natural Resources Conservation Service
- d. EPA Environmental and Climate Justice Community Change Grants
- e. Other Business

12) Next meeting: MPO/COG/Legislative Reception Thursday, January 18th 2024

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.*