

Western Connecticut Council of Governments and  
the Housatonic Valley and South Western Region  
Metropolitan Planning Organizations Special Meeting

Thursday February 15<sup>th</sup> 12:00 p.m. at:

The Ridgefield Town Hall

400 Main Street

Ridgefield, CT 06877

Zoom Meeting:

<https://us02web.zoom.us/j/88222966740>

Meeting ID: 882 2296 6740

## Agenda

- 1) COG Meeting call to order: Hon. Dan Carter
- 2) HVMPO Meeting call to order: Hon. Julia Pemberton
- 3) SWRMPO Meeting call to order: Hon. Toni Boucher
- 4) **Public Participation:** *limited to topics on this agenda and to 2 minutes per speaker.*
- FEATURED PRESENTATION- Henry, Raymond and Thommspon, LLC
- 5) \*Approval of the SWRMPO/HVMPO December 14, 2023 Meeting Minutes  
Attachment 5, pp. 1-4
- 6) \*\*Approval of the 01/29/2024 COG Meeting Minutes  
Attachment 6, pp. 5-7
- 7) \*\*COG Action Items:
  - a. LOTCIP Adjustment  
Attachment 7a, pp. 8-10
  - b. Q2 Financial Reports  
Attachment 7b, pp. 11-12
  - c. Banking Resolution  
Attachment 7c, p. 13
  - d. DECD Brownfield Redevelopment  
Attachment 7d, pp. 14-16
  - e. Gilbert & Bennett Wire Mill Letter of Support  
Attachment 7e, p. 17
- 8)\*MPO Action Items:
  - a. 2021-2024 HV/SWR TIP Amendments  
Attachment 8a, pp. 18-20
  - b. 2024 CTDOT Highway Safety Performance Targets  
Attachment 8b, pp. 21-26

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9) MPO Information Items:

- a. Greenhouse Gas (GHG) Emissions Performance Measure
- b. 2023 Section 5310 Application Announcement

Attachment 9b, p. 27

10) COG Information Items:

- a. Drone Update

11) Other Business

12) Next meeting: MPO/COG Thursday, March 21<sup>st</sup>, 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.*