

Western Connecticut Council of Governments and  
the Housatonic Valley and South Western Region  
Metropolitan Planning Organizations Meeting  
Thursday April 18<sup>th</sup> 2024 @ 12:00 p.m.  
Ridgefield Town Hall Annex, 66 Prospect Street, Ridgefield, CT 06877  
Zoom Meeting: <https://uso2web.zoom.us/j/88222966740> (ID: 882 2296 6740)

**Agenda**

1. COG Meeting call to order: Hon. Rudy Marconi
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.*
5. \*Approval of the SWRMPO/HVMPO 03/21/2024 Meeting Minutes
6. \*\*Approval of the 03/21/2024 COG Meeting Minutes
7. \*\*COG Action Items
  - a. DEMHS Region 1 REPT- WestCOG Representative
  - b. Quarterly Financial Update
  - c. Norwalk SS4A Letter of Support
  - d. LOTCIP Adjustments
8. MPO Action Items
  - a. 2021-2024 SWR TIP Amendment
  - b. 2025-2028 Transportation Improvement Programs
9. MPO Information Items
  - a. Active Transportation Infrastructure Investment Program
  - b. FY 2025-2028 MGP Program for Transportation of Seniors and Persons with Disabilities
  - c. Transportation Alternatives Program Project Solicitation
  - d. Multimodal Project Discretionary Grant Program

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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:help@westcog.org).

**10. COG Information Items**

- a. New and Expanding Assistance (Flood Mitigation, Brownfields Support, Dam Safety)
- b. Branchville/Georgetown Sewer Feasibility Study
- c. Next Steps for Regional Waste Management
- d. Municipal ADA Transition Plans

**11. Other Business:**

**12. Adjournment**

**13. Next meeting: MPO/COG Thursday, May 16th, 2024**

*\*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 for the COG.*