

# WestCOG / HVMPO / SWRMPO Agenda

A Combined Meeting for Western Connecticut Council of Governments (WestCOG), Housatonic Valley and South Western Region Metropolitan Planning Organizations (HVMPO, SWRMPO)

**Time.** Thursday June 20<sup>th</sup> 2024 @12:00 p.m.

**Location.** Ridgefield Town Hall Annex, 66 Prospect Street, Ridgefield, CT 06877 Ph-475-323-2060

**Virtual Option.** <https://uso2web.zoom.us/j/88222966740> (ID: 882 2296 6740)

## 1. Call to Order:

- a. COG Meeting: Hon. Rudy Marconi
- b. HVMPO Meeting: Hon. Julia Pemberton
- c. SWRMPO Meeting: Hon. Toni Boucher

## 2. Public Participation: *Limited to topics on this agenda and to 2 minutes per speaker.*

## 3. Featured Presentation

- a. America 250 | CT

## 4. COG Action Items

- a. Approval of 05/16/2024 COG Meeting Minutes .....Attachment 4a, pp. 1-4
- b. State POCD Comments.....Attachment 4b, p. 5
- c. Transportation Alternatives Program East West Trail Project Application.....Attachment 4c, p. 6
- d. Regional Waste Authority Study Resolution.....Attachment 4d, p. 7
- e. Resolution Authorizing the pass-through of funds for the Blickensderfer Brownfield Remediation  
.....Attachment 4e, p. 8
- f. FY 2025 Regional Services Grant Spending Plan and Authorizing Resolution .....Attachment 4f, pp. 9-11
- g. FY 2025 Agency Budget .....Attachment 4g, 12-13

## 5. MPO Action Items

- a. Approval of SWRMPO/HVMPO 05/16/2024 Meeting Minutes.....Attachment 4a, pp. 1-4
- b. Transportation Alternatives Program HV Priorities .....Attachment 5b, pp. 14-15
- c. 2021-2024 SWR Transportation Improvement Program.....Attachment 5c, pp. 16-17

## 6. COG Information Items

- a. Flood Assistance Program
- b. PICS Intern
- c. Sustainable CT Fellows

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**7. MPO Information Items**

- a. USDOT Charging and Fueling infrastructure (CFI) .....Attachment 7a, p. 18

**8. Other Business**

**9. Adjournment**

**10. Next meeting**

- a. MPO/COG Thursday, July 18th, 2024