

WestCOG / HVMPO / SWRMPO Meeting Agenda

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

Time. Thursday July 18th 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. Don Poland and Alyssa Fleming Goman & York – Affordable Housing Finance Study

4. COG Action Items

- a. Approval of 06/20/2024 COG Meeting MinutesAttachment 4a, pp. 1-3
- b. DEMS-SLCP Grant Application
- c. Quarterly Financial Update.....Attachment 4c, pp. 4-5
- d. LOTCIP Adjustments.....Attachment 4d, pp. 6-7
- e. DEMHS REPT Appointments
- f. Regional Services Grant Project Authorizing Resolution: Municipal ADA Transition Plans
.....Attachment 4f pp. 8-9

5. MPO Action Items

- a. Approval of SWRMPO/HVMPO 06/20/2024 Meeting Minutes.....Attachment 4a, pp. 1-3
- b. 2021-2024 HV/SWR Transportation Improvement Program.....Attachment 5b, pp. 10-13

6. COG Information Items

- a. Regional Waste Authority: Next Steps
- b. Legislative Committee
- c. Sustainable CT
- d. Solar Adoption Study

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.

- e. Stormwater Mapping
- f. AI Pilot for Assessors

7. MPO Information Items

- a. Transportation Grant OpportunitiesAttachment 7a, p. 14
- b. USDOT Reconnecting CommunitiesAttachment 7b, pp. 15-16

8. Other Business

9. Adjournment

10. Next meeting

- a. MPO/COG Thursday, August 15th, 2024