

## 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 November 21, 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. Jon Zagrodzky

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

### 3. FEATURED PRESENTATIONS:

- a. Brian Hawes from Henry, Raymond, and Thompson LLC Certified Public Accounting Firm will review the June 2024 Audit Results.
- b. Dave Goldenberg on the Regional Affordable Housing Finance Study

### 4. COG Action Items

- a. Approval of October 2024 COG Meeting Minutes
- b. Annual Dues
- c. 2025 Meeting Schedule
- d. LOTCIP Adjustments
- e. Materials Management Infrastructure Grant (MMI)
- f. Town of Greenwich LOTCIP Adjustment

### 5. MPO Action Items

- a. Approval of SWRMPO/HVMPO October 2024 Meeting Minutes
- b. FY2025-2028 SWR/HV Transportation Improvement Program
- c. USDOT PROTECT Grant Program
- d. HVMPO Transit Representative

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## **6. MPO Information Items**

- a. Rebuilding American Infrastructure with Sustainability and Equity (RAISE) FY25 Program
- b. FFY 2023 Section 5310 Traditional Applications Update

## **7. COG Information Items**

- a. Legislative Committee
- b. Legislative Luncheon (Save the Date)
- c. Western Connecticut Training Facility

## **8. Other Business**

## **9. Adjournment**

## **10. Next meeting**

- a. MPO/COG/Legislative Reception: Thursday, December 19<sup>th</sup>, 2024