

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 December 19th, 2024 @12:00 p.m.

Location. Ridgefield Town Hall Annex, 66 Prospect Street, Ridgefield, CT 06877

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:

- a. Limited to topics on this agenda and to 2 minutes per speaker.

3. Featured Presentation

- a. “Clerk to Assessor Land Record Automation” presented by Catalis

4. COG Action Items

- a. Approval of November 2024 COG Meeting Minutes
- b. Resolution for Cybersecurity Grant Funding #01
- c. Materials Management Infrastructure Grant (MMI) Application
- d. Resolution for RPIP Grants #02 (SS4a and Training Facility) 9
- e. Resolution for SS4a #03

5. MPO Action Items

- a. Approval of SWRMPO/HVMPO November 2024 Meeting Minutes
- b. FY25-FY28 Transportation Improvement Program
 - I. SWRMPO - #0170-SS4AFY23, Various
 - II. HVMPO - #0170-SS4AFY23, Various; #0034-0362, Danbury

6. COG Information Items

- a. Brownfields Update

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.

7. Other Business

8. Adjournment

9. Next meeting

- a. MPO/COG Thursday, January 16th, 2024