

## Executive Committee Meeting Agenda

January 5, 2022, at 2:00pm, via videoconference

Join Zoom Meeting <https://us02web.zoom.us/j/83051343526>

1. Transportation
  - a. Planning Studies
  - b. CTDOT Capital Plan
  - c. MPO Officer Elections
2. Regional Planning/Services Project Updates
  - a. Land Use Commissioner training (per PA 21-29)
  - b. Current/new initiatives
    - i. Broadband study
    - ii. Fee schedule
    - iii. Shared HR/IS
  - c. Grant applications
    - i. 319 (PA 21-29 implementation assistance for water quality protection)
    - ii. Urban forestry (sustainable landscaping under PA 21-29)
    - iii. Agriculture viability
  - d. Regional Performance Incentive Program (RPIP)
  - e. HMP Web Application
3. Policy and Legislation
  - a. Legislative Agenda and Reception
  - b. ACIR
  - c. Commission on CT's Development and Future
4. Economic development
  - a. Long-Term Recovery
  - b. CEDS 5 Year Update
  - c. Opportunity Zones

*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).*

5. Upcoming meetings
  - a. COG/MPO Meeting January 20<sup>th</sup>, 2022
    - i. Elections
    - ii. Strategic Vision and Plan presentation
    - iii. IIJA presentation (Mark Boughton)
    - iv. Legislative Agenda endorsement
    - v. WestCOG Foundation Annual meeting
  - b. TAG Meeting January 11<sup>th</sup>
  - c. WCEDD Council Meeting January 13<sup>th</sup>
    - i. CEDS Committee Appointments