

Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations

November 30th, 2022 @12:00 p.m.
Ridgefield Town Hall Annex
66 Prospect Street, Ridgefield, CT 06877

Agenda

- 1) COG/HVMPO/SWRMPO Meeting call to order: Hon. Rudy Marconi, Chairman
- 2) **Public Participation:** limited to topics on this agenda and to 2 minutes per speaker.
- 3) **Approval of the SWRMPO/HVMPO and COG 10/20/2022 Meeting Minutes**
- 4) **HV/SWR MPO Action Items:**
 - a) 2021-2024 Transportation Improvement Program (SWR & HV)
 - b) Resolutions to Approve Planning Certifications (SWR & HV)
- 5) **COG Action Items****
 - a) DEMHS Region 5 Memorandum of Understanding
 - b) LOTCIP Adjustments
 - c) CEDS Approval
 - d) Letter of Support and Resolution for RPIP Grants
 - e) Letter of Support for Stamford's FEMA BRIC Pump Station
 - f) Climate Resilience Fund Applications
 - i) Track 1: Riparian Corridor Protections, Zoning/Local Regulation Implementation
 - ii) Track 2: Regional Flood Mitigation and Project Management Services Application (and Update)
 - g) USDOT SMART Grant Application
- 6) **COG Information Items:**
 - a) Legislative Committee and 2023 Legislative Priorities
 - b) 2023 Proposed Meeting Dates
 - c) 2023 Annual Dues
 - d) Hazard Mitigation Plan Check-in

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. 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. POLSKI: W przypadku pomocy językowej lub innej pomocy, skontaktuj się z WestCOG co najmniej pięć dni roboczych przed wydarzeniem w help@westcog.org.

7) **HV/SWR MPO Information Items:**

- a) Safety Performance Targets
- b) Metropolitan Transportation Plan Update

8) **Other Business**

9) **Next meeting:** MPO/COG/Legislative Reception: Thursday, December 15, 2022

10) **Adjournment**

**A quorum of 6 voting members for HV and 5 for SWR is required. Separate votes are required for each MPO.*

***A quorum of 10 elected officials is required.*