

**Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations Meeting**
Thursday September 21st, 2023 12:00 p.m. at the Ridgefield Town Hall Annex
66 Prospect Street, Ridgefield, CT 06877
Join Zoom Meeting:
<https://uso2web.zoom.us/j/88222966740>
Meeting ID: 882 2296 6740

Agenda

- 1) COG/HVMPO Meeting call to order: Hon. Rudy Marconi, Chairman
- 2) SWRMPO Meeting call to order: Hon. Lynne Vanderslice Chairman
- 3) **Public Participation:** *limited to topics on this agenda and to 2 minutes per speaker.*
- 4) *Approval of the 07/20/2023 SWRMPO/HVMPO Meeting Minutes
- 5) **Approval of the COG 07/20/2023 Meeting Minutes
- 6) **COG Action Items:
 - a. Climate Population Reduction Grant (CPRG) Grant
 - b. Public Involvement Plan (PIP), Amended
 - c. USDOT Reconnecting Communities Grant: WestCOG Application

 - d. USDOT SMART Grant: WestCOG Application
 - e. Reconnecting Communities Letters of Support
 - f. LOTCIP Project Solicitation
 - g. LOTCIP Program Funds Management Policy and Guidance
 - h. LOTCIP Adjustments
 - i. Employee Handbook Amendment – Holiday/Office Closure
 - j. CT DEEP OSWA - Weston Letter of Support
- 7) *MPO Action Items:
 - a. TIP Amendments (HV & SWRMPO)

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.

8) MPO Information Items:

9) COG Information Items:

- a. Regional Firearms Training Facility Update
- b. Stormwater Update
- c. Bottle/Can Redemption Centers
- d. USDOT Thriving Communities Grant Program
USEPA Diesel Emission Reduction Act (DERA)

10) Other Business

11) Next meeting: MPO/COG Thursday, October 19, 2023

12) 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.*