

**Western Connecticut Council of Governments and  
the Housatonic Valley and South Western Region  
Metropolitan Planning Organizations Meeting**  
Thursday, October 19<sup>th</sup>, 2023 12:10 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 09/21/2023 SWRMPO/HVMPO Meeting Minutes**
- 5) **\*\*Approval of the COG 09/21/2023 Meeting Minutes**
- 6) **\*\*COG Action Items:**
  - a. Annual Dues
  - b. Planning MOU Resolution
  - c. COG Bylaw Amendment
  - d. Quarter 1 Financial Update
- 7) **\*MPO Action Items:**
  - a. TIP Amendments (SWR & HV)
  - b. Resolutions to Approve Planning Certifications (SWR & HV)
  - c. MPO Operating Procedures Amendments
- 8) **COG Information Items:**
  - a. Regional Firearms Training Facility Update
  - b. Regional Map Viewer
- 9) **MPO Information Items:**
  - a. FHWA Large Bridge Program NOFO

*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).*

b. FHWA Electric Vehicle Charger Repair Program

10) Other Business

11) Next meeting: MPO/COG Thursday, November 16<sup>th</sup>, 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.*