

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

Thursday February 15th 12:00 p.m. at:

The Ridgefield Town Hall Annex

66 Prospect Street

Ridgefield, CT 06877

Zoom Meeting:

<https://us02web.zoom.us/j/88222966740>

Meeting ID: 882 2296 6740

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Agenda

- 1) COG/HVMPO Meeting call to order: Hon. Rudy Marconi, Chairman
- 2) SWRMPO Meeting call to order: Hon. Toni Boucher
- 3) Public Participation: *limited to topics on this agenda and to 2 minutes per speaker.*
- 4) FEATURED PRESENTATION- Henry, Raymond and Thommspon, LLC
- 5) *Approval of the SWRMPO/HVMPO December 14, 2023 Meeting Minutes
- 6) **Approval of the 01/29/2024 COG Meeting Minutes
- 7) **COG Action Items:
 - a. LOTCIP Adjustment
 - b. Q2 Financial Reports
 - c. Banking Resolution
 - d. DECD Brownfield Redevelopment
 - e. Gilbert & Bennett Wire Mill Letter of Support
- 8)*MPO Action Items:
 - a. 2021-2024 HV/SWR TIP Amendments
 - b. 2024 CTDOT Highway Safety Performance Targets

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.

9) MPO Information Items:

- a. Greenhouse Gas (GHG) Emissions Performance Measure
- b. 2023 Section 5310 Application Announcement

10) COG Information Items:

- a. Drone Update

11) Other Business

12) Next meeting: MPO/COG Thursday, March 21st, 2024

13) 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.*