

Western Connecticut Council of Governments and  
the Housatonic Valley and South Western Region  
Metropolitan Planning Organizations Meeting  
Thursday April 18<sup>th</sup> 2024 @ 12:00 p.m.  
Ridgefield Town Hall Annex, 66 Prospect Street, Ridgefield, CT 06877  
Zoom Meeting: <https://us02web.zoom.us/j/88222966740> (ID: 882 2296 6740)

Agenda

1. COG Meeting call to order: Hon. Rudy Marconi
2. HVMPO Meeting call to order: Hon. Julia Pemberton
3. SWRMPO Meeting call to order: Hon. Toni Boucher
4. Public Participation: *limited to topics on this agenda and to 2 minutes per speaker.*
5. \*Approval of the SWRMPO/HVMPO 03/21/2024 Meeting Minutes
6. \*\*Approval of the 03/21/2024 COG Meeting Minutes
7. \*\*COG Action Items
  - a. DEMHS Region 1 REPT- WestCOG Representative
  - b. Quarterly Financial Update
  - c. Norwalk SS4A Letter of Support
  - d. LOTCIP Adjustments
8. MPO Action Items
  - a. 2021-2024 SWR TIP Amendment
  - b. 2025-2028 Transportation Improvement Programs
9. MPO Information Items
  - a. Active Transportation Infrastructure Investment Program
  - b. FY 2025-2028 MGP Program for Transportation of Seniors and Persons with Disabilities
  - c. Transportation Alternatives Program Project Solicitation
  - d. Multimodal Project Discretionary Grant Program

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10. COG Information Items

- a. New and Expanding Assistance (Flood Mitigation, Brownfields Support, Dam Safety)
- b. Branchville/Georgetown Sewer Feasibility Study
- c. Next Steps for Regional Waste Management
- d. Municipal ADA Transition Plans

11. Other Business:

12. Adjournment

13. Next meeting: MPO/COG Thursday, May 16th, 2024

*\*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 for the COG.*