

## Executive Committee Special Meeting Agenda

WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT • February 6, 2019 at 2:00PM

1. Photo of the Executive Committee for the WestCOG Newsletter
2. Programs
  - a. Transportation
    - i. Long-Range Transportation Plan
    - ii. Corridor studies
    - iii. MOU for TMA
    - iv. Other
  - b. Economic development (EDD)
  - c. Regional services
    - i. Funding
    - ii. Air quality monitoring
    - iii. Current projects
      1. Workflow efficiencies
      2. Regional GIS
      3. Health insurance
      4. Tags and permits
    - iv. Future developments
      1. Bond counsel/financial advising
      2. Public safety
      3. County equivalency
      4. Transfer station
3. Finances and operations
  - a. Fund Balance Investment Options – STIF Resolution and Signatures
4. State/federal affairs
  - a. Legislative committee and event
5. Request for Letters for Support
6. COG meeting agenda
  - a. Speakers/guests
7. Other items

*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). 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). 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). 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).*