

Executive Committee Meeting Agenda

WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT • April 4, 2018 at 2:00 PM

1. Programs
 - a. Transportation
 - i. LRTP
 - ii. LOTCIP
 - iii. Future developments
 - b. Economic development
 - i. CEDS/EDD
 - c. Environmental management
 - i. CRS
 - ii. Tree study/plan
 - iii. Future developments
 - d. Regional services
 - i. Regional GIS
 - ii. Regional plan
 - iii. Winter maintenance study
 - iv. Future developments
 - e. Grant applications
2. Finances and operations
 - a. Organizational Developments
 - i. 501c3 status
 - ii. Federal eligibility
 - b. FY2017-2018 Annual Audit
 - c. Agency budget
 - d. Personnel
 - e. IT
3. State/federal affairs
 - a. State budget
 - b. Special Transportation Fund
 - c. Legislative developments
4. COG meeting agenda
5. Other items