

Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations
January 19th 2023 12:00 p.m. at the Ridgefield Town Hall Annex
66 Prospect Street, Ridgefield, CT 06877

Agenda

- 1) COG/HVMPO/SWRMPO Meeting call to order: Hon. Rudy Marconi, Chairman
- 2) **Public Participation:** limited to topics on this agenda and to 2 minutes per speaker.
- 3) **FEATURED PRESENTATION:** Audit Review
- 4) **FEATURED PRESENTATION:** Fairfield County's Community Foundation
- 5) **FEATURED PRESENTATION:** Metropolitan Transportation Plan
- 6) **Approval of the 12/15/2022 SWRMPO/HVMPO Meeting Minutes**
- 7) **Approval of the COG 12/15/2022 Meeting Minutes**
- 8) **HV/SWR MPO Action Items:**
 - a. 2021-2024 Transportation Improvement Program (SWR)
 - b. Highway Safety Performance Measures
- 9) **COG Action Items****
 - a. Quarter 2 Financial Report
 - b. Annual Dues
 - c. LOTCIP Adjustments
 - d. Letters of Support
- 10) **HV/SWR MPO Information Items:**
 - a. Transit Asset Management Performance Targets
 - b. Transit Safety Performance Targets
 - c. 2020 Census Update

11) COG Information Items:

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.

- a. Flood Mitigation and Project Management
- 12) **Other Business**
- 13) **Next meeting:** MPO/COG/ Foundation meeting: Thursday, February 16th 2023
- 14) **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.*