

**Western Connecticut Council of Governments
and
The Housatonic Valley Metropolitan Planning Organization and South Western
Region Metropolitan Planning Organization**

August 18th, 2022 @12:00 p.m.

1 Riverside Rd. Sandy Hook, CT 06482

Please click the link below to join the webinar:

<https://uso2web.zoom.us/j/89612476247>

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. HV/SWR MPO Information Items
 - a. CT DEEP Volkswagen EVSE Phase 1
 - b. USDOT SMART Program
4. HV/SWR MPO Action Items: *
 - a. Approval of the July 21st, Meeting Minutes
 - b. 2021-2024 Transportation Improvement Program (HV)
5. COG Action Items: **
 - a. Approval of the July 21st Meeting Minutes
 - b. BUILD Reallocation Award – Regional Value Capture Mechanism Study Resolution
 - c. 2022 LOTCIP Project Solicitation
 - d. SS4A Letter of Support
 - e. Central Business District Tolling Program- WestCOG comments
6. COG Information Items:
 - c. CEDS Update
 - d. Regional Flood Mitigation and Project Management Assistance Program Update
 - e. Sustainable CT Update

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.

7. Other Business:
8. Next meeting: MPO/COG: Thursday, September 22nd, 2022
9. 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.*