



**Regular Meeting Agenda: June 24, 2021 at 10:00 AM**  
**Connecticut Metropolitan Council of Governments**  
**1000 Lafayette Boulevard, Suite 925, Bridgeport, CT 06604**  
 Or please join virtually via web or phone as follows:  
**Web:** <https://zoom.us/j/98509167881> **Meeting ID:** 985 0916 7881  
**Phone:** 1 929 205 6099 **Access Code:** 985 0916 7881  
 The meeting will be recorded

Virtual Attendees:

PLEASE announce your name before making motions or offering comments.

New to Zoom? Get the app now at <https://zoom.us/download>

- I. Call to Order (MetroCOG Officer)**
- II. Public Participation**
- III. Approval of Meeting Minutes**
  - a. May 27<sup>th</sup>, 2021 (Attachment A)
- IV. Presentations**
  - a. Resilient Connecticut Update, Connecticut Institute for Resilience and Climate Adaptation (Attachment B)
- V. Action Items**
  - a. Corridor/Planning Study prioritization
  - b. Regional Services Grant FY2022 Work Plan
  - c. Employee Education Reimbursement FY22: Devin Clarke
  - d. MetroCOG FY2022 Draft Budget
  - e. Executive Director Employment Agreement
- VI. Other Business**
  - a. Financials
  - b. SustainableCT Intern – Julia Stevenson
  - c. EDA COVID-19 Funding

- h. Next Meeting Dates:
  - i. July 29<sup>th</sup>, 2021
  - ii. August 26, 2021

## VII. Adjourn

*Interpreters for any language are available upon request and at no charge; the request must be received within five (5) or more business days before the meeting.*

### INFORMATION REGARDING ATTENDING THE MEETING IN PERSON

**Masks:** Mask requirements have been lifted for **vaccinated** people for all common areas of the building and office, including lobbies, hallways, restrooms, and elevators.

**Common Area Cleaning Practices:** The office will continue to have high touch cleaning conducted regularly.

**Hand Sanitizer:** Hand sanitizer stations have been placed in common areas of the office and will continue to be kept stocked.

**Social Distancing:** Social distancing practices remain in effect in the common areas.

**Elevator Occupancy:** Elevator car occupancy is limited to 2 passengers per elevator.

#### GUIDELINES FOR PUBLIC PARTICIPATION IN REMOTE ELECTRONIC MEETINGS

Anyone who desires to address the Council must adhere to the following rules of participation:

- ☐ The Board welcomes all public participation but asks that all comments be limited to items listed on the meeting agenda.
- ☐ Please state your name and address for the record prior beginning your comment.
- ☐ The MetroCOG presiding officer will limit each comment to 3 minutes in order to accommodate all members of the public that wish to speak. The presiding officer may allow additional time at their discretion.
- ☐ Written comments or statements on any topic within the purview of the body are always welcome and will be provided to all MetroCOG Board members.
- ☐ Please be advised that immediate replies to questions/comments should not be expected.