



**Regular Meeting Agenda: June 27<sup>th</sup>, 2024 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>

Please note:

- This meeting will be recorded and made available on the MetroCOG website pursuant to state law.
- If you are attending remotely, please remember to mute your microphone unless you are speaking.
- Anyone participating remotely should state their name and title, if applicable, at the outset of each occasion that such person is speaking.
- All votes taken during which any member of this body are participating remotely shall be taken by roll call, unless the vote is unanimous.
- The chat features will not be utilized nor considered during this meeting.

**I. Call to Order**

**II. Public Participation**

**III. Approval of Meeting Minutes**

- a. May 30, 2024 (Attachment A)

**IV. Action Items:**

- a. CTDOT Active Transportation Microgrant (Attachment B)
- b. MetroCOG FY2025 Regional Services Grant Workplan (Attachment C)
- c. MetroCOG FY2025 Budget (Attachment D)
- d. Executive Director Annual Performance Review

**V. Executive Session – Executive Director Annual Performance Review**

**VI. Executive Session – Executive Director Employment Agreement**

**VII. Other Business**

- a. Natural Hazard Mitigation Plan Update
- b. Next Meeting Dates:
  - i. July 25, 2024
  - ii. August 29, 2024

**VIII. 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.*