

**Regular MetroCOG Board Meeting  
Thursday, November 16, 2023, 10:00 am  
Connecticut Metropolitan Council of Governments  
1000 Lafayette Boulevard, Bridgeport, CT 06604**

<b>Name</b>	<b>Representing</b>
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
David Bindelglass, First Selectman	Easton
Laura Hoydick, Mayor	Stratford
Kenneth Kellogg, First Selectman	Monroe
Vicki Tesoro, First Selectman, 10:24	Trumbull
Matthew Fulda, Executive Director	MetroCOG
Patrick Carleton, Deputy Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Nicolas Dostal, Regional Planner	MetroCOG
Terry Rooney, First Selectman-Elect	Monroe
Jennifer Pacacha, Remote	CTDOT

## Minutes

### I. **Call to Order**

The meeting was called to order by the Chairman, First Selectman Kellogg at 10:10 am.

### II. **Public Participation**

There was no public participation.

### III. **Other Business**

#### a. Climate Pollution Reduction Grant Program (CPRG, EPA) Update

Mr. Fulda explained that MetroCOG was the lead agency and working with WestCOG on deliverables for the CPRG grant program. Mr. Fulda explained the process and noted that implementation grants required no local match, the program was fully federally funded.

Mr. Fulda commented that he was working with the Department of Administrative Services on state infrastructure funding to cover the nonfederal share of IJJA projects. Mr. Flatto inquired about the timeline.

Mr. Fulda responded that priority lists are due by March 1<sup>st</sup>, as part of the Priority Climate Action Plans.

There was a brief discussion regarding the value of regional applications.

Mr. Fulda noted that there would be multiple funding opportunities every year for the next 4 years.

#### b. Natural Hazard Mitigation Plan Update

Mr. Fulda explained that the first round of public meetings was held.

Ms. Sloan commented that she was in the process of compiling materials before setting up staff-level meetings with the municipalities.

Mr. Fulda noted that the plan needs to be approved by mid-August 2024.

#### c. CTDOT Commissioner Eucalitto Future Meeting

There was a brief discussion regarding setting up a meeting with Commissioner Eucalitto prior to February.

#### d. Annual Meeting

MetroCOG is awaiting final confirmation for the location of the Annual Meeting in December.

#### e. Land Use Commissioner Training

#### f. EDA CARES Act Funding Update

Mr. Fulda explained that more applications have been received and the grant was extended for a year.

#### g. Next Meeting Dates:

##### i. December 14, 2023

Anticipate an audit presentation at the December meeting.

##### ii. January 25, 2024

Mr. Fulda thanked First Selectman Kellogg for his service and time as chair.  
First Selectman Kellogg reciprocated his gratitude and commended MetroCOG on its professionalism.

IV. **Adjourn**

The meeting adjourned at 10:45.

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First Selectman Tesoro, MetroCOG Secretary