NHCOG
— Northwest Hills —
Council of Governments

RECEIVED
FEB 11 2026
By MC

NOTICE OF REGULAR MEETING

DATE: THURSDAY, FEBRUARY 12, 2026
TIME: 10AM – 11AM
LOCATION: REMOTE ONLY – Link below

https://us02web.zoom.us/j/81637507471?pwd=MNgiyaRhcHgJDF6fxeqkMZ0iSCPo8z.1
Meeting ID 816-3750-7471
Passcode 990861
Call-in Option 1-646-931-3860

AGENDA

Chairman - Dan Jerram | Vice Chairman - Mike Criss | Secretary - Patrick Roy | Treasurer - Tom Weik

1. Call to order, opportunity for public comment, **Dan Jerram, Chair – 5 MINS**

BUSINESS MEETING

2. Report of the Executive Director - **Rob Phillips – 5 MINS**
   a. Monthly Meeting Activity Report (*Attachment A*)
   b. CAMA/GIS Grant Semi-Annual Report – December 2025 (*Attachment B*)
   c. Potential lease of entire 3rd floor at EdAdvance for NHCOG staff offices.
   d. Regional POCD and potential local POCD updates and data needs.
   e. Interview Panel for Regional Planner - Housing/Downtown Specialist.

3. Legislative Committee **– Mike Criss, Chair – 10 MINS**
   a. **ACTION –** Approval of 2026 Regional Legislative Priorities. (*Attachment C*)

4. Administrative Items – **Staff - 5 MINS**
   a. **ACTION** - Approval of NHCOG Special Meeting Minutes for December 17, 2025 *(Attachment D)*
   b. **ACTION** - Approval of NHCOG Regular Meeting Minutes for January 8, 2026 *(Attachment E)*
   c. **ACTION** - Approval of NHCOG Special Meeting Minutes for January 29, 2026 *(Attachment F)*
   d. **ACTION** - Approval of Monthly Financial Statement – year to date through December, **Annmarie Ryan** *(Attachment G)*
      - FY25 Audit Result
   e. Correspondence – Letter of Support for UConn CIRCA to the CT DEEP Climate Resilience Fund Advancement Grant to fund the selection and advancement of a Resilient CT Phase III project in the NHCOG region (*Attachment H*)

5. **Economic Development – Rista Malanca – 15 MINS**
    a. Regional Housing Update
    b. **ACTIONS** - PROMISE Program:
        - Summary Overview (*Attachment I*)
        - Workshops (*Attachment J*)
        - Inventories (*Attachment K*)
        - Discover Litchfield Hills

6. **Transportation Planning – Erik Shortell - 5 MINS**
    a. Safe Streets for All (SS4A) Grant Application Status Update
    b. Bus Stop and Amenities Study and AI Road Management Tool updates

7. **Rural Health Resources – Leo Ghio – 5 MINS**
    a. HRSA Update
    b. Rural Health Transformation Program (RHTP) Overview

8. **DEMHS update, Chris Bernier, R5 Coordinator - 5 MINS**

9. Meeting adjournment

NEXT MONTHLY MEETING – Thursday, March 12th, 2026 at 10AM – REMOTE ONLY