



Regular **Council Meeting: Wednesday, February 24th, 2016, 10:00 AM**
(to be held directly after GBVMPO conference call)

MetroCog Conference Room, 1000 Lafayette Boulevard, Suite 925, Bridgeport, Connecticut
CONFERENCE CALL: Dial + 1 (872) 240-3212 Access Code: 160-278-805

- I. Call to Order (MetroCog Chairman)**
- II. Public Participation**
- III. Approval of Meeting Minutes:**
 - a. January 29th, 2016 (Attachment A)
- IV. Action Items:**
 - a. Regional Election Monitors: Presentation by Ted Bromley from the Secretary of State's Office and draft Memorandum of Understanding (Attachments B-1, B-2, B-3 & B-4)
 - b. Zoning Referral: City of Bridgeport, text amendment to liquor control regulations (Attachments C-1 & C-2)
 - c. Local Transportation Capital Improvement Program (Attachment D)
- V. Communications and Announcements:**
 - a. Financials (Attachment E)
 - b. Regional GIS Policy
 - c. Administrative Policy updates
- VI. Other Business**
- VII. Adjourn**