



Regular Council Meeting: Thursday, April 21st, 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 (646) 749-3122 Access Code: 927-425-317

- I. Call to Order (MetroCog Chairman)**
- II. Public Participation**
- III. Approval of Meeting Minutes:**
 - a. February 24th, 2016 (Attachment A)
- IV. Presentations**
 - a. Department of Transportation Commissioner James Redeker, Let's Go CT
 - b. State Comptroller Kevin Lembo
- V. Action Items:**
 - a. Local Transportation Capital Improvement Program (Attachment B)
 - b. DECD Brownfields
 - c. Accounting/Personnel Policy/Depreciation
 - d. Appointment of Auditor
- VI. Communications and Announcements:**
 - a. Financials (Attachment C)
 - b. Regional GIS Policy
 - c. Comprehensive Economic Development Strategy
- VII. Other Business**
- VIII. Adjourn**