



Wednesday, January 29, 2014, 2:00pm
GBRC Conference Room
525 Water Street, Bridgeport, Connecticut

Executive Committee Meeting (if needed)

I. Call to Order (GBRC Chairman)

II. Public Participation

III. Executive Session

IV. Approval of Meeting Minutes (Attachment A):

1. December 5, 2013 Council Meeting Minutes

V. Discussion Items (Attachment B):

1. Presentation: Kevin Lembo, Comptroller – State of Connecticut
2. Local Transportation Capital Improvement Program - LOTCIP (Attachment B-1)
3. Route 25/111 Intersection Improvements (Attachment B-2)
4. Trumbull Plan of Conservation and Development (handout)
5. FY 2014 Work Program Status / Financial Report (Attachment B-3)
6. Administrative Items (USCM, Financial Services, COG/Branding)

VI. Action Items (Attachment C):

1. 2014 Meeting Calendar (Attachment C-1)
2. America the Beautiful Grant (Attachment C-2)
3. Regional Plan of Conservation and Development
4. Brownfields Assessment Program

VII. Other Business

VIII. Adjourn