

Special Meeting Agenda: November 30, 2017, 10:00 AM
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Suite 925, Bridgeport, CT 06604
Conference Call: 1 (646) 749-3112 Access Code: 251-453-957

- I. CALL TO ORDER MPO Chairman

- II. PUBLIC PARTICIPATION

- III. APPROVAL OF MINUTES
 1. June 15th, 2017 (Attachment A)
 2. October 31st, 2017 (Attachment B)

- IV. ACTION ITEMS
 1. Amendment FFY 2018-2021 TIP/STIP, FHWA Programs Resolution 2018-02 (Attachment C):
 - i. 0002-0128: Ansonia Riverwalk.
 - ii. 0083-0267: Milford/Stratford, Rehabilitate Route 1 Bridge 00327 (Devon) over the Housatonic River.
 2. Amendment FFY 2018-2021 TIP/STIP, FTA Programs Resolution 2018-03 (Attachment D):
 - i. 0410-XXXX: GBT Intermodal Center Improvements, Bridgeport.
 - ii. 0410-XXXX: GBT Facility Rehab, Cross Street, Bridgeport.
 - iii. 0170-XXXY: GBT/CTTransit, LoNo Discretionary Program, 4 electric buses & equipment.
 3. Amendment FFY 2018-2021 TIP/STIP, FHWA Project 0084-0114: Replace Bridge over Stevenson Dam & Housatonic River in Monroe & Oxford, Resolution 2018-04 (Attachment E).
 4. MPO Planning Certification for the GBVMPO, Resolution 2018-05 (Attachment F).
 5. Safety Performance Targets, Resolution 2018-06 (Attachment G).

- V. OTHER BUSINESS
 1. GBVMPO 2018 Schedule (Attachment H)

Responsible Metropolitan Transportation Planning Agencies

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ADJOURN

Interpreters for any language are available upon request and at no charge; the request must be received within five (5) or more business days before the meeting.