

**Regular Meeting Agenda: February 22, 2018 at 10:00 AM**  
**Connecticut Metropolitan Council of Governments**  
**1000 Lafayette Boulevard, Suite 925, Bridgeport, CT 06604**  
**Conference Call: 1 (872) 240-3212 Access Code: 950-256-981**

I. CALL TO ORDER MPO Chairman

II. PUBLIC PARTICIPATION

III. APPROVAL OF MINUTES

1. November 30th, 2017
2. January 19th, 2018

IV. ELECTION OF OFFICERS: Article IV of the Bylaws state:

*"Officers of the MPO shall include a Chairman and Vice-Chairman. Election of said officers shall be by a majority of the members present and voting. Beginning with the first regular meeting of 2006, election for Officers shall be held biennial in the even-numbered years for a term of two (2) years. Commencing with the 2006 election, the positions of Chairman and Vice Chairman shall be rotated between the Greater Bridgeport Planning Region and the Valley Planning Region at each election with Greater Bridgeport holding the Chairmanship and the Valley the Vice-Chairmanship for the term ending in December 2007. The two regions shall rotate those positions every two years for each succeeding two-year term."*

V. ACTION ITEMS

1. Amendment FFY 2018-2021 TIP/STIP, FHWA Programs Resolution 2018-07:
  - i. 0015-0365: Washington Avenue traffic signal upgrades, Bridgeport
  - ii. 0126-0176: Commodore Hull Bridge upgrades (CT110 and Housatonic), Shelton
2. Amendment FFY 2018-2021 TIP/STIP, FTA Programs Resolution 2018-08:
  - i. 0300-xxxx: NHL bridge timber replacement, Westport
  - ii. 0304-0016: Waterbury Branch line signaling system

VI. OTHER BUSINESS: Recertification: April 19<sup>th</sup>, 2018

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.*

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**Responsible Metropolitan Transportation Planning Agencies**

**CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS**

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**NAUGATUCK VALLEY COUNCIL OF GOVERNMENTS**

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