



Special Council Meeting: Thursday, June 16th, 2016, 2:00 PM
(to be held directly after GBVMPO conference call)

MetroCOG Conference Room, 1000 Lafayette Boulevard, Suite 925, Bridgeport, Connecticut
CONFERENCE CALL: Dial (571) 317-3122 Access Code: 414-058-181

- I. Call to Order (MetroCog Chairman)**
- II. Public Participation**
- III. Approval of Meeting Minutes:**
 - a. April 21st, 2016 (Attachment A)
- IV. Action Items:**
 - a. Health Reimbursement Arrangement (Attachment B)
 - b. Local Transportation Capital Improvement Program (Attachment C)
- V. Communications and Announcements:**
 - a. Financials (Attachment D)
 - b. Budget FY 2017 (Attachment E)
- VI. Executive Session**
- VII. Other Business**
- VIII. Adjourn**