



**Special Council Meeting: Friday, January 29<sup>th</sup>, 2015, 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 (571) 317-3122 Access Code: 762-586-581**

- I. Call to Order (MetroCog Chairman)**
- II. Public Participation**
- III. Approval of Meeting Minutes:**
  - a. December 17<sup>th</sup>, 2015 (Attachment A)
- IV. Action Items:**
  - a. Water Utility Coordinating Committee, Appointment
  - b. Responsible Growth & Transit Oriented Development Grant Program
    - i. Bridgeport proposal: Downtown streetscape guidelines and streetscape improvements in the Downtown North Development District
    - ii. Fairfield proposal: Improvements for Fairfield Metro area
  - c. Local Transportation Capital Improvement Program
- V. Communications and Announcements:**
  - a. Financials/Office relocation (Attachment C-1)
  - b. Regional GIS Policy
  - c. Regional Election Monitor
  - d. Administrative Policy updates
- VI. Other Business**
- VII. Adjourn**