

## Regular Council Meeting: Thursday, February 28<sup>th</sup>, 2019, 10 am MetroCOG Conference Room, 1000 Lafayette Boulevard, Suite 925, Bridgeport, Connecticut Dial-in: 1 (646) 749-3122 Access Code: 946-025-621

- I. Call to Order (MetroCOG Officer)
- II. Public Participation
- III. Approval of Meeting Minutes
  - a. January 31st, 2019 (Attachment A)
- IV. Action Items
  - a. Upgrade existing Laserfiche software for regional deployment
  - b. Public Health Emergency Preparedness Grant Fiduciary
- V. Communications and Announcement
  - a. Census PSAP Update
  - b. Transportation Alternatives Program (FHWA)
  - c. Finanacials
- VI. Other Business
  - a. Executive Director Update on MetroCOG Activities
    - i. Hazard Mitigation Plan update
    - ii. County Equivalency update
    - iii. MetroCOG staffing update
  - b. Next Meeting Dates
    - i. March 28th, 2019 (immediately after MPO meeting)
    - ii. April 25<sup>th</sup>, 2019
- VII. 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.