



Regular Council Meeting: Thursday, June 21st, 2018, 1 pm
MetroCOG Conference Room, 1000 Lafayette Boulevard, Suite 925, Bridgeport, Connecticut
Dial-in: 1 (872) 240-3212 Access Code: 884-757-949

- I. Call to Order (MetroCOG Officer)**
- II. Public Participation**
- III. Approval of Meeting Minutes**
 - a. May 31st, 2018 (Attachment A)
- IV. Action Items**
 - a. Connecticut Resource Conservation & Development Area, presentation by Jeanne Davies, Executive Director (Attachment B)
 - b. Local Transportation Capital Improvement Program: Revised cost estimates & new project (Attachment C)
 - c. Town of Monroe MS4 GIS Mapping Project (Attachment D)
 - d. FY19 Regional Services Grant Spending Plan (Attachment E)
 - e. MetroCOG FY19 Budget (Attachment F)
- V. Communications & Announcements**
 - a. Sustainable Fairfield County, presentation by Mary Hogue
 - b. Financials (Attachment G)
- VI. Other Business**
 - a. Executive Director Update on MetroCOG Activities
 - i. Hazard Mitigation Plan update
 - ii. County Equivalency update
 - iii. Next Meeting Dates
 - 1. July 26, 2018 (Tentative)
 - 2. August 30, 2018
- VII. Executive Session (Personnel)**
- VIII. 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.