

**Meeting of the Housatonic Valley & South Western Region
Metropolitan Planning Organizations
February 18, 2016 at 1:30 pm, following the WestCOG Meeting**

Ridgefield Library, 472 Main Street, Ridgefield, CT, 06877

Agenda

1. MEETING CALL TO ORDER

2. FEATURED GUEST: Mr. Patrick Zapatka, Program Manager, CTDOT Community Connectivity Program

3. PUBLIC PARTICIPATION

The public is invited to attend the meeting in Ridgefield. For those unable to travel to Ridgefield, staff will be on hand to facilitate participation at WestCOG Stamford office: 888 Washington Blvd, 3rd Floor, Stamford, CT, 06901.

4. JOINT INFORMATION/DISCUSSION ITEMS

Funding Opportunities:

- a. FTA 5310 Program

Other:

- b. Draft Operating Procedures Attachment 4-b, pp. 1-7
- c. CT State Bicycle & Pedestrian Plan Update Attachment 4-c, pg. 8

5. ACTION ITEMS

HVMPO:

- a. Approval of January 21, 2016 Meeting Minutes Attachment 5-a, pp. 9-10
- b. Transportation Improvement Program (Placeholder)

SWRMPO:

- c. Approval of January 21, 2016 Meeting Minutes Attachment 5-c, pp. 11-13
- d. Transportation Improvement Program (Placeholder)

6. NEXT MEETING: March 17, 2016 at the Ridgefield Library

7. HVMPO ADJOURNMENT

8. SWRMPO INFORMATION/DISCUSSION ITEMS

- a. Answers to 1/21 MPO Questions Attachment 8-a, pp. 14-15
- b. SWR LOTCIP Update
- c. MPO Alternates & TAG Representation Attachment 8-c, pg. 16
- d. Route 1 Bus Rapid Transit (BRT)

9. SWRMPO ADJOURNMENT

For language assistance or other accommodations, contact Western Connecticut Council of Governments at least five business days prior to the meeting at help@westernctcog.org. Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con Western Connecticut Consejo de Gobiernos por lo menos cinco días hábiles antes de la reunión al help@westernctcog.org.