

**Meeting of the Housatonic Valley & South Western Region
Metropolitan Planning Organizations
May 19, 2016 at 11:30 am**

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

Agenda

1. MEETING CALL TO ORDER AND ROLL CALL

2. 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.

3. INFORMATION/DISCUSSION ITEMS

- a. LOTCIP Update

4. ACTION ITEMS*

- a. Approval of April 21, 2016 Meeting Minutes (HV & SWR) Attachment 4-a, pp. 1-8
- b. Annual Federal Certifications (HV & SWR) Attachment 4-b, pp. 9-10
- c. FTA 5310 Project Priorities (HV & SWR)
- d. Transportation Improvement Program Attachment 4-d, pp. 11-12
 - i. SWR – Project #161-141, Rt. 7 & Grumman Hill, Wilton
 - ii. HV – Placeholder
- e. State & Transit Representation (HV & SWR)

5. NEXT MEETING: June 16, 2016 at the Ridgefield Library

6. ADJOURNMENT

**Separate votes are taken by HV and SWR MPOs*

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