

**Meeting of the Housatonic Valley & South Western Region
Metropolitan Planning Organizations
June 16, 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. FEATURED GUEST

- a. Carl Zimmerman, Senior GIS Manager, WestCOG; *Regional GIS Service and Transportation Applications*

4. INFORMATION/DISCUSSION ITEMS

- a. Region-wide Technical Advisory Group (TAG) Meeting

5. ACTION ITEMS*

- a. Approval of May 19, 2016 Meeting Minutes (HV & SWR) Attachment 5-a, pp. 1-7
b. UPWP Amendment (SWR) Attachment 5-b, pp. 8-9
c. Transportation Improvement Program Attachment 5-c, pp. 10-11
 i. SWR – Project #412-149: NTD AVL/GPS Phase II Funding, Norwalk, CT
 ii. HV – Placeholder

6. OTHER BUSINESS

7. NEXT MEETING: July 21, 2016 at the Ridgefield Library

8. ADJOURNMENT

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

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