Meeting of the Housatonic Valley & South Western Region
Metropolitan Planning Organizations
November 17, 2016 at 11:30 am

*New Location* WestCOG Offices, 1 Riverside Road, Sandy Hook, CT, 06482

**Agenda**

1. MEETING CALL TO ORDER AND ROLL CALL
2. PUBLIC PARTICIPATION
   
   Includes public participation for CTDOT Ozone and PM 2.5 Air Quality Determinations
3. INFORMATION/DISCUSSION ITEMS
   
   a. Transportation Alternatives Program Briefing
   
   b. Draft 2017 MPO Meeting Schedule
      (action to be taken in December)
      Attachment, pg. COG-2
4. ACTION ITEMS*
   
   a. Approval of October 20, 2016
      Meeting Minutes (HV & SWR)
      Attachment 4-a, pp. MPO 1-7
   b. Air Quality Conformity Concurrence
      i. HV – Ozone and PM 2.5
      ii. SWR – Ozone and PM 2.5
      Attachment 4-b pp. MPO 8-9 pp. MPO 10-11
   c. Transportation Improvement Program – no items received as of 11/10/16
      i. SWR
      ii. HV
5.  OTHER BUSINESS
6.  NEXT MEETING: December 15, 2016 at the Ridgefield VNA
7.  ADJOURNMENT

*Separate votes are taken by HV and SWR MPOs

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