Meeting of the Housatonic Valley & South Western Region
Metropolitan Planning Organizations
December 15, 2016 at 11:30 am

*Note Location* Ridgefield Visiting Nurse Assoc., 27 Governor Street, Ridgefield, CT, 06877

**Agenda**

1. MEETING CALL TO ORDER AND ROLL CALL
2. PUBLIC PARTICIPATION
3. INFORMATION ITEMS
   a. Rick Schreiner, Director of Service Development, HARTransit; 2016 SweetHART Study
   b. LOTCIP Update
4. ACTION ITEMS*
   a. Approval of November 17, 2016 Meeting Minutes (HV & SWR)
   b. 2017 MPO Meeting Schedule
   c. Public Participation Plan (HV & SWR)
   d. Transportation Improvement Program
      i. HV (no TIP amendments received as of 12/8/16)
      ii. SWR – Project #301-176, Norwalk, #135-338, Stamford
   e. Transportation Alternative Program
      i. HVMPO Project Priorities & Contingencies
      ii. SWRMPO Project Priorities & Contingencies
5. OTHER BUSINESS
6. NEXT MEETING: January 23, 2017 beginning at 11:30 am, following Legislative Breakfast
7. ADJOURNMENT

*Separate votes are taken by HV and SWR MPOs

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