

**Meeting of the Housatonic Valley & South Western Region
Metropolitan Planning Organizations
December 14, 2017 at 11:30 am**

Ridgefield Visiting Nurse Assoc., 27 Governor Street, Ridgefield, CT, 06877

Agenda -amended

- 1. MEETING CALL TO ORDER**
- 2. PUBLIC PARTICIPATION**
- 3. INFORMATION ITEMS**
 - a. FHWA Safety Performance Measures
- 4. ACTION ITEMS***
 - a. Approval of November 16, 2017 Meeting Minutes (HV & SWR)
 - b. 2018-2021 Transportation Improvement Program
 - i. HV: Project #96-202, Newtown
 - ii. SWR: Project #173-484, Greenwich
 - c. MPO Operating Procedures – proposed amendments
 - d. Election of Officers (*if needed*)
 - e. UPWP Amendments
- 5. OTHER BUSINESS**
- 6. NEXT MEETING:** January 18, 2017 beginning at 8:00 am (*if needed*)
- 7. ADJOURNMENT**

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

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