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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