Regular Meeting Agenda: May 23, 2019 at 10:00 AM (*Revised May 20<sup>th</sup>, 2019*) Connecticut Metropolitan Council of Governments 1000 Lafayette Boulevard, Suite 925, Bridgeport, CT 06604 Conference Call: 1 (872) 240-3311 Access Code: 216-919-477

- I. CALL TO ORDER MPO Chairman
- II. <u>PUBLIC PARTICIPATION</u>
- III. <u>APPROVAL OF MINUTES</u> 1. March 28, 2019 (Attachment A)
- IV. ACTION ITEMS
  - Amendment FFY 2018-2021 TIP/STIP, FHWA Projects, Resolution 2019-09 (Attachment B):
    - i. 0170-3528, Statewide Transportation Demand Management
    - ii. 0170-3532, Highway Sign Inventory (Phase 2)
    - iii. 0173-0504, Highway Illumination Replacement in District 3
  - 2. Adoption of the FY 2020 and 2021 Unified Planning Work Program for the GBVMPO, Resolution 2019-10 (Attachment C).
  - Memorandum of Understanding/ Cooperative Agreement between the Connecticut Metropolitan Council of Governments and the Naugatuck Valley Council of Governments, Resolution 2019-11 (Attachments D-1 and D-2).

## V. OTHER BUSINESS:

- 1. Next Meeting Dates:
  - i. July 25, 2019
  - ii. September 26, 2019
- VI. <u>ADJOURN</u>

Interpreters for any language are available upon request and at no charge; the request must be received within five (5) or more business days before the meeting.

## **Responsible Metropolitan Transportation Planning Agencies**

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