

**Regular Meeting Agenda: December 12, 2018 at 10:00 AM**  
**Connecticut Metropolitan Council of Governments**  
**1000 Lafayette Boulevard, Suite 925, Bridgeport, CT 06604**  
**Conference Call: 1 (571) 317-3122 Access Code: 901-921-333**

- I. CALL TO ORDER MPO Chairman
- II. PUBLIC PARTICIPATION
- III. APPROVAL OF MINUTES
  1. October 25, 2018 (Attachment A)
- IV. ACTION ITEMS
  1. 2019 Performance Targets for safety, Resolution 2019-04. (Attachments B1 & B2)
  2. Amendment FFY 2018-2021 TIP/STIP, FHWA Projects, Resolution 2019-05 (Attachment C)
    - i. 0036-0203, Derby: Route 8 Resurfacing, Bridge Rehab & Safety Improvements.
    - ii. 0124-0165, Seymour: Route 67 Spot improvements between Swan Ave. and Franklin St.
- V. OTHER BUSINESS:
  1. 2019 Rescission – Action Item update (Attachment D)
  2. Long Range Transportation Plan update
  3. Next Meeting Dates:
    - i. January 31, 2019
    - ii. March 28, 2019
- VI. ADJOURN

*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.*

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**Responsible Metropolitan Transportation Planning Agencies**

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