



Regular Council Meeting: Thursday, January 30th, 2020, 10:00AM
immediately after the meeting of the GBVMPO

MetroCOG Conference Room, 1000 Lafayette Boulevard, Suite 925, Bridgeport, Connecticut
Dial-in: 1 (646) 749-3122 Access Code: 946-025-621

- I. Call to Order (MetroCOG Officer)**
- II. Public Participation**
- III. Approval of Meeting Minutes**
 - a. December 19th, 2019
- IV. Action Items**
 - a. Delegation of Authority
 - b. Local Transportation Capital Improvement Program (LOTICIP)
 - c. MetroCOG Lease Renewal
- V. Other Business**
 - a. Financials
 - b. Proposed Bylaw Amendment: adoption of FHWA procurement policy (action item at February 27th, 2020 meeting)
 - c. Comprehensive Economic Development Strategy (CEDS)
 - d. Connecticut Institute for Resilience & Climate Adaptation (CIRCA): Resilient CT
 - e. Regional Performance Incentive Program Grant Application
 - f. DEMHS Fiduciary Agent Role
 - g. Next Meeting Dates:
 - i. February 27, 2020
 - ii. March 26, 2020 (immediately after the meeting of the GBVMPO)
- 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.