

**Regular Meeting Agenda: October 25, 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: 725-166-045**

- I. CALL TO ORDER MPO Chairman
- II. PUBLIC PARTICIPATION
- III. APPROVAL OF MINUTES
  1. August 30, 2018 (Attachment A)
- IV. ACTION ITEMS
  1. Amendment FFY 2018-2021 TIP/STIP, FHWA Project 0138-0248, Full exit 33 interchange in Stratford, I-95, Resolution 2019-01 (Attachment B).
  2. Public Participation Plan Update, Resolution 2019-02. Available at <http://www.ctmetro.org/uploads/PDFs/Publications/Reports/MetroPublic%20Participation%20Plan%20Update%20opt.pdf> (Attachment C).
  3. Title VI Program & Limited English Proficiency Plan, Resolution 2019-03. Available at <http://www.ctmetro.org/uploads/PDFs/Publications/Reports/TitleVI%20LEP%20Plan%20Materials.pdf> (Attachment D).
- V. OTHER BUSINESS:
  1. Meeting Schedule for 2019
  2. Long Range Transportation Plan update
  3. Next Meeting Date:
    - i. December 13, 2018
    - ii. February 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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