

**Meeting of the Housatonic Valley & South Western Region
Metropolitan Planning Organizations
May 17, 2018 at 11:30 am**

Ridgefield Visiting Nurse Assoc., 27 Governor Street, Ridgefield, CT, 06877

Agenda

- 1. MEETING CALL TO ORDER**
- 2. PUBLIC PARTICIPATION**
- 3. INFORMATION ITEMS**
 - a. State Matching Grant Program/13b-38bb
 - b. USDOT BUILD Discretionary Grants Program
 - c. USDOT FTA 2018 Low or No Emission Grant Program
 - d. EPA Clean Diesel National DERA Grant Program
 - e. Performance Measures
- 4. ACTION ITEMS***
 - a. Approval of April 19, 2018 Meeting Minutes (HV & SWR)
 - b. Unified Planning Work Program Amendment
 - c. 2018-2021 Transportation Improvement Program
 - i. HV: Project #018-134, Brookfield; #096-200, Newtown; #174-424, Various; #170-3496, Various; #170-3495, Various
 - ii. SWR: Project #0173-0496, Various; #0170-3495, Various
- 5. OTHER BUSINESS**
- 6. NEXT MEETING:** June 21, 2018 beginning at 11:30 am
- 7. ADJOURNMENT**

**Separate votes are taken by HV and SWR MPOs*

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