

Fourteenth Meeting of the Consortium Steering Committee

Friday, May 30th, 2014; 10:00 AM – 12:00 PM
New York Metropolitan Transportation Council
199 Water Street, 22nd Floor, Lower Manhattan

AGENDA (Last revised: 5/15/2014)

1. **Welcome and Introductory Remarks** – Sarah Lansdale and Brian Bidolli, Co-Chairs
2. **Roll Call** – Amanda Kennedy, Secretary
3. **Reports On the Consortium Work Program** – Introduced by Brian Bidolli
 - a. Pedestrian Access Improvements to the South Norwalk Train Station – Susan Sweitzer, *Norwalk Redevelopment Agency*
 - b. Suffolk County Transfer of Development Rights (TDR) Study – Sarah Lansdale, Andy Freleng, *Suffolk County Department of Planning*
 - c. Long Island Fair and Affordable Housing Report and Proposed Action Plan – Sharon Mullon, *Consultant to the Long Island Regional Planning Council*
 - d. Implementation Plan for Sustainable Development in the New York-Connecticut Metropolitan Region – Gerry Bogacz, *NYMTC*, Chris Jones and Amanda Kennedy, *Regional Plan Association*
4. **Public Participation** (registered speakers and others as time permits)
5. **Action Items**
 - a. Accept: Minutes from the March 14th meeting
 - b. Resolution SC04-2014 – Accept Task H Deliverable: Pedestrian Access Improvements to the South Norwalk Train Station
 - c. Resolution SC05-2014 – Accept Task N Deliverable: Suffolk County Transfer of Development Rights (TDR) Study
 - d. Resolution SC06-2014 – Accept Task D Deliverable: Long Island Fair and Affordable Housing Report and Proposed Action Plan
 - e. Resolution SC07-2014 – Accept Task A & C Deliverable: Implementation Plan for Sustainable Development in the New York-Connecticut Metropolitan Region.
6. **Next Meeting Date & Adjourn**