



Eleventh Meeting of the Consortium Steering Committee

Friday, January 10th, 2014; 10:00 AM – 12:00 PM

New York Metropolitan Transportation Council
199 Water Street, 22nd Floor, Lower Manhattan

AGENDA (revised 1/3/2014)

1. **Welcome and Introductory Remarks** –Sarah Lansdale and Brian Bidolli, Co-Chairs
2. **Roll Call**– Amanda Kennedy, Secretary
3. **Reports On Consortium Work Program** – Introduced by Brian Bidolli
 - a. City of New Haven Advance Transit-Oriented Development Around New Haven’s Union Station – Chris Canna, New Haven
 - b. City of New Rochelle – Transit Oriented Smart Growth Initiative in New Rochelle – Virginia Picciotto, New Rochelle and Ayanna Wayner, New Rochelle
4. **Reports to the Steering Committee** – Introduced by Sarah Lansdale
 - a. Sustainable Communities Fall Public Workshops – Amanda Kennedy, Secretary
5. **Public Participation** (registered speakers and others as time permits)
6. **Action Items**
 - a. Accept: Minutes of November 8th 2013 meeting
 - b. Adopt: Resolution SC16 -2013 – Advance Transit-Oriented Development Around New Haven’s Union Station
 - c. Adopt: Resolution SC17 -2013 – Transit-Oriented Smart Growth Initiative in New Rochelle
7. **Development Items** - Introduced by Brian Bidolli
 - a. Execution Plan for Regional Sustainable Development, including the Regional Fair Housing and Equity Analysis – Chris Jones, Regional Plan Association
8. **Next Meeting and Agenda**
 - a. The next public Steering Committee meeting will be February 21, 2014.
9. **Adjourn**