



## ***Eighth Meeting of the Consortium Steering Committee***

**Wednesday June 26, 2013; 10:00 am – 12:00 pm**  
**Purdue Pharma, 201 Tresser Boulevard, Stamford, CT**

### **AGENDA** (6/13/2013)

1. **Welcome and Introductory Remarks** (10:00 am – 10:05 am) – Alanna Kabel and Gerry Bogacz, Co-Chairs
2. **Roll Call** (10:05 am – 10:10 am) – Chris Jones, Secretary
3. **Reports on Northern Sector Place-Based** Projects (10:10 am – 11:30 am) (introduced by Alanna Kabel)
  - a. Transit-Oriented Development (TOD) at New Haven's Union Station
  - b. TOD at Bridgeport's Barnum Station
  - c. Stamford East Side Train Station Feasibility Study
  - d. TOD Master Plan for South Norwalk Station
  - e. TOD Smart Growth Initiative at New Rochelle Station
  - f. Repurposing of Office Park Developments in the I-287 Corridor
4. **Reports from the Advisory Board** (11:30 am – 11:40 am)
  - a. Update on the North Jersey Consortium – Mary Ameen
  - b. Other reports
5. **Public Participation** (11:40 am – 11:55 am) (registered speakers and others as time permits)
6. **Action Items** (11:55 am – 12:10 pm)
  - a. Accept: minutes of the September 14, 2012 meeting
  - b. Adopt: Resolution SC01-2013 – Selection of a Professional Service Firm
  - c. Adopt: Resolution SC02-2013 – New Subgrantee Agreement
  - d. Adopt: Resolution SC03-2013 – Procedures for the Housing Incentive Fund
  - e. Adopt: Resolution SC04-2013 – Acceptance of Task G Deliverables from the Greater Bridgeport Regional Council
  - f. Adopt: Resolution SC05-2013 – Acceptance of Task N Deliverable from Suffolk County
  - g. Adopt: Resolution SC06-2013 – Acceptance of Section 11.15 Deliverable on the I-287 Corridor
  - h. Adopt: Resolution SC07-2013 – Amendment to the Memorandum of Agreement
  - i. Selection of Steering Committee officers for the July 2013-June 2014 term
7. **Development Items** (12:10 pm – 12:25 pm)
  - a. Execution Plan for Regional Sustainable Development, including the Regional Fair Housing and Equity Analysis – Amanda Kennedy
8. **Next Meeting and Agenda** (12:25 pm – 12:30 pm)
  - a. Friday September 13, 2013, 10 am, New York Metropolitan Transportation Council, 199 Water Street, lower Manhattan
9. **Adjourn** (not later than 12:30 pm)