



New York-Connecticut Sustainable Communities Consortium

Second Meeting of the Consortium Steering Committee

Friday September 16, 2011; 10:00 am – 12:00 Noon

Purdue Pharma

201 Tresser Blvd, Stamford CT

1st Floor auditorium

AGENDA

1. Welcome and Introductory Remarks – Floyd Lapp and Sarah Goldwyn, Co-Chairs
2. Roll Call – Chris Jones, Secretary
3. Consortium Memorandum of Agreement: the Roles of the Advisory Board and the Advisory Subcommittees – Gerry Bogacz
4. Panel Discussion of Consortium's Connecticut Transit-Oriented Planning Projects
 - a. Stamford East Side Train Station Study
 - b. Bridgeport Barnum Train Station Study
 - c. South Norwalk Neighborhood Plan
 - d. New Haven Union Station Plan
 - e. Comments from Connecticut State Agencies
 - f. Steering Committee and Advisory Board Discussion
5. Public Participation (registered speakers and others)
6. Action Items
 - a. Adopt: Resolution CS04-2011 – Term of Office for Steering Committee Officers
 - b. Adopt: Resolution CS05 -2011 – Operating Procedure for Selection Committees
 - c. Adopt: Resolution CS06 -2011 – Draft Planning Program Goals and Milestones
7. Development Items
 - a. Advisory Subcommittees
 - b. Information and Data
 - c. Website and Social Media
8. Next Meeting and Agenda
9. Adjourn (not later than 12:00 pm)