

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

**Friday, April 11<sup>th</sup>, 2014; 10:00 AM – 12:00 PM**  
New York Metropolitan Transportation Council  
199 Water Street, 22nd Floor, Lower Manhattan

### **AGENDA** (revised 3.27.2014)

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. Sustainable Communities East New York – Purnima Kapur, Eugenia Di Girolamo, Koren Manning, Brooklyn Office of the New York City Department of City Planning
  - b. Bronx Metro-North Study – Ryan Singer, New York City and Shawn Brede, Bronx Office of the New York City Department of City Planning.
  - c. Execution Plan for Regional Sustainable Development, including the Regional Fair Housing and Equity Analysis – Chris Jones, Regional Plan Association
4. **Public Participation** (registered speakers and others as time permits)
5. **Action Items**
  - a. Accept: Minutes from the March 14<sup>th</sup> meeting
  - b. Adopt: Resolution SC02 -2014 – Sustainable Communities East New York
  - c. Adopt: Resolution SC03 -2014 – Bronx Metro-North Study
6. **Discussion Items**
  - a. Future of the Sustainable Communities Consortium
7. **Next Meeting and Agenda**
  - a. The next public Steering Committee meeting will will be determined soon.
8. **Adjourn**