



New York-Connecticut Sustainable Communities Consortium

Friday December 9, 2011; 10:00 AM – 1:00 PM
Police Headquarters Auditorium
1490 Franklin Avenue, Mineola NY

STEERING COMMITTEE AND TOWN HALL MEETING AGENDA

1. Welcome and Introductory Remarks – Floyd Lapp and Sarah Goldwyn, Co-Chairs (10:00 – 10:20)
2. Roll Call – Chris Jones, Secretary (10:20 – 10:25)
3. Federal and State Support for Sustainable Communities (10:25 – 10:40)
 - a. Jennifer Cribbs, Sustainability Coordinator,
U.S. Department of Housing & Urban Development, NY-NJ Regional Office
 - b. Debra Devine, Policy and Research Director
New York State Department of Homes & Community Renewal
4. Presentation: Program Activities, Goals and Milestones (10:40 – 11:10)
 - a. Partners and Governance, Gerry Bogacz, New York Metropolitan Transportation Council
 - b. Regional Activities, Chris Jones, Regional Plan Association
 - c. Nassau Infill Redevelopment Project, Satish Sood and Sean Sallie, Nassau County
 - d. Suffolk Transfer of Development Rights Study, Sarah Lansdale and Andy Freleng, Suffolk County
5. Breakout Discussion Groups (11:10 – 12:00)
6. Reports from Breakout Sessions (12:100 – 12:15)
7. Report on Requests for Proposals – David Kooris, Regional Plan Association (12:15 – 12:20)
8. Action Items (12:20 – 12:35)
 - a. Adopt: Resolution CS07-2011 – Advisory Subcommittees
9. Development Item (12:35 – 12:40)
 - a. Information and Data
10. Next Meeting and Agenda (12:40-12:45)
11. Adjourn (not later than 1:00 pm)