



Seventh Meeting of the Consortium Steering Committee

Friday March 8, 2013; 10:00 am – 12:00 pm
New York Metropolitan Transportation Council
199 Water Street, 22nd floor, Lower Manhattan

The meeting will be accessible via webinar; please register at
<https://www4.gotomeeting.com/register/473821407>

AGENDA (2/22/2013)

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. Project Timeline through the Conclusion of the HUD Grant and Reports on Significant Progress (10:10 am – 10:30 am) – Gerry Bogacz; various project managers
4. Post-Sandy Activities (10:30 am – 11:20 am)
 - a. Discussion at the December 14, 2012 Annual Consortium Meeting – Alanna Kabel
 - b. Joint Climate Resiliency Committee mission plan – Chris Jones
 - c. FHWA Climate Change and Extreme Weather Adaptation project proposal -- Gerry Bogacz
 - d. Reports from Consortium members – general discussion
5. Reports from the Advisory Board (11:20 am – 11:30 am)
 - a. Update on the North Jersey Consortium – Mary Ameen
 - b. Other reports
6. Public Participation (11:30 am – 11:45 am) (registered speakers and others as time permits)
7. Action Items (11:45 am – 11:50 am)
 - a. Accept: minutes of September 14, 2012 meeting
 - b. Adopt: Resolution CS01-2013 – Selection of Professional Service Firms
8. Development Items (11:50-11:55)
 - a. Housing Incentive Fund – Chris Jones
 - b. Execution Plan for Regional Sustainable Development – Amanda Kennedy
9. Next Meeting and Agenda (11:55 am – 12:00 pm)
 - a. Wednesday June 26, 2012, 10 am @ Perdue Pharma, 201Tresser Boulevard, Stamford, Connecticut
10. Adjourn (not later than 12:00 pm)