



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

**Friday, November 8<sup>th</sup>, 2013; 10:00 AM – 12:00 PM**

New York Metropolitan Transportation Council  
199 Water Street, 22<sup>nd</sup> Floor, Lower Manhattan

### **AGENDA** (revised 11/7/2013)

1. **Welcome and Introductory Remarks** – Brian Bidolli and Sarah Lansdale, Co-Chairs
2. **Roll Call** – Amanda Kennedy, Secretary
3. **Public Participation** (registered speakers and others as time permits)
4. **Action Items**
  - a. Accept: Minutes of the September 13, 2013 meeting
  - b. Adopt: Resolution SC15-2013 – Selection of Transit-Oriented Housing Incentive Fund Grant Recipients
5. **Development Items**
  - a. Execution Plan for Regional Sustainable Development, including the Regional Fair Housing and Equity Analysis
    - i. Fall Public Workshops- Chris Jones, RPA
6. **Reports to the Committee** -- introduced by Sarah Lansdale
  - a. Fair Housing and Equity Assessment Advisory Committee – Chris Jones
  - b. Updates from the Advisory Board
    - i. Choice Neighborhood Mott Haven – Zarana Sanghani, Local Initiatives Support Corporation
7. **Next Meeting and Agenda**
  - a. The next public Steering Committee meeting will be January 10, 2014.
8. **Adjourn**