



Sixth Meeting of the Consortium Steering Committee

Friday, September 14, 2012; 10:00 AM – 12:00 PM
New York Metropolitan Transportation Council
199 Water Street, 22nd Floor, Lower Manhattan

Remote access to this meeting will be via webinar. Register for the webinar at
<https://www4.gotomeeting.com/register/474056639>.

AGENDA

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. Status Reports on Consortium Work Program (10:10 am – 11:10 am)
 - a. NYC Climate Resilience – Howard Slatkin
 - b. New York City Place-Based Projects – Howard Slatkin
 - c. Lower Hudson Valley Place-Based Projects – Eleanor Sharpe, Gerry Bogacz
 - d. Long Island Place-Based Projects – Sean Sallie, Chris Jones
4. Reports from the Advisory Board (11:10 am – 11:25 am)
 - a. Reciprocity agreement with New Jersey Consortium – Mary Ameen
 - b. Other reports
5. Public Participation (11:25 am – 11:40 am) (registered speakers and others as time permits)
6. Action Items (11:40 am – 11:50 am)
 - a. Accept: minutes of June 8, 2012 meeting
 - b. Adopt: Resolution SC05 -2012 Operating Procedure for Approving Letters, Statements and Other Communications
 - c. Adopt: Resolution SC06 - 2012 Operating Procedure Revisions for Advisory Subcommittees
7. Development Items (11:50 – 11:55)
 - a. Upcoming Public Engagement Activities – Alanna Kabel
8. Next Meeting and Agenda (11:55 am – 12:00 pm)
 - a. Annual Principals' Meeting – December 14, 2012 – Gerry Bogacz
9. Adjourn (not later than 12:00 pm)