

**AGENDA**

**Wednesday, February 19, 2020 – 7:00 PM**

**Stamford Transportation Center**

**30 Station Place**

**Stamford, CT 06902**

|  |  |  |  |
| --- | --- | --- | --- |
| **1.** | **Welcome, introductions**  | **Chair** | **7:00 p.m.** |
| **2.** | **Approval of January minutes**  | **Council** | **7:02 p.m.** |
| **3.** | **Public Comments – 3 minutes each**  | **Public** | **7:04 p.m.** |

**COUNCIL BUSINESS:**

|  |  |  |  |
| --- | --- | --- | --- |
| **1.** | **Delivery of 66 new M8 Cars** | **MNR** | **7:10 p.m.** |
| **2.** | **ROI for Rail Equipment and Rail Procurement update** | **CDOT** | **7:25 p.m.** |
|  |  |  |  |
| **3.** | **Main line issues**  | **MNR** | **7:40 p.m.**  |
|  |  |  |  |
| **4.** | **Branch line issues**  | **MNR** | **7:50 p.m.** |
| **5.** | **Shoreline East issues** | **CDOT** | **8:00 p.m.** |
|  |  |  |  |
| **6.** | **New Canaan Commuter Group** | **Council** | **8:05 p.m.** |
|  |  |  |  |
| **6.** | **Election of Officers**  | **Council** | **8:25 p.m.**  |
|  |  |  |  |
| **7.**  | **Annual Report**  | **Council** | **8:35 p.m.** |
| **8** | **Adjourn** | **Council** | **8:45 p.m.** |

**NEXT MEETING: March 18, 2020**

**6:00 p.m.**

**Grand Central Terminal**

**420 Lexington Avenue
New York, NY**