

DRAFT 7/16/2015 MINUTES  
**HOUSATONIC VALLEY**  
**METROPOLITAN PLANNING ORGANIZATION**

Meeting at the Northern WestCOG Office  
in Brookfield, CT and by Telephonic Participation

**MEMBERS IN ATTENDANCE**

- Bethel..... First Selectman Matthew Knickerbocker
- Bridgewater.. Absent
- Brookfield..... First Selectman William Tinsley
- Danbury..... Absent
  
- New Fairfield. First Selectman Susan Chapman
- New Milford.. Mayor Patricia Murphy
- Newtown..... Absent
  
- Redding..... Absent
- Ridgefield..... First Selectman Rudy Marconi, Chairman
- Sherman..... First Selectman Clay Cope

**OTHERS IN ATTENDANCE**

From CT DOT; Roxane Fromson, Philip Cohen and Robert Zaffetti; Richard Schreiner of HARTransit; from WestCOG; Francis Pickering, Rob Sachnin, Mike Towle, Dave Hannon and Jon Chew.

**CALL TO ORDER**

The meeting was called to order at 11:45 AM by Chairman Rudy Marconi. A quorum was determined to be present.

**PUBLIC COMMENT**

There was no public comment.

**MINUTES FROM 6/25/2015**

After review and on a motion made by Matt Knickerbocker and seconded by Susan Chapman, the minutes of the HVMPO meeting of 6/25/2015 were unanimously approved, except for an abstention by Clay Cope.

**TRANSPORTATION IMPROVEMENT PROGRAM**

TIP amendments received from CT DOT were reviewed and summarized by Dave Hannon and CT DOT staff as follows:

- **CT DOT Project #0170-3223 Bridge Inspections**, endorsed by HVMPO previously, now with a revised cost estimate and grant source changes, \$3,200,000 federal, \$800,000 state, total \$4,000,000, federal grant source STPA-BRX.

- **CT DOT Project #0170-3227 Overhead Sign Support Inspections**, revised cost estimate as more federal funds became available, \$552,000 federal, \$138,000 state, total \$690,000, federal grant source STPA.

- **CT DOT Project #0170-3340 Bridge Inspections Underwater**, revised funding source and more federal funds available, four new phases, \$1,632,000 federal and \$408,000 state total to \$2,040,000, federal grant source STPA-BRX.

- **CT DOT Project #0170-3362 Sign Support Replacements**, a new project with three phases of preliminary design, final design and construction, \$3,360,000 federal and \$840,000 state, total of three phases \$4,200,000, to implement the sign support issues identified by the inspections, federal grant source NHPP.

There was discussion. CT DOT staff participated in answering questions.

Then on a motion made by Clay Cope and seconded by Matt Knickerbocker, the TIP amendments were unanimously approved.

#### **ADJOURNMENT**

There being no further business, on a motion made by Matt Knickerbocker and seconded by Clay Cope, the meeting was adjourned at 12:00 Noon.