

**Meeting of the Housatonic Valley & South Western Region
Metropolitan Planning Organizations
February 18, 2016 at 1:30 pm, following the WestCOG Meeting**

Ridgefield Library, 472 Main Street, Ridgefield, CT, 06877

Agenda

1. MEETING CALL TO ORDER

2. FEATURED GUEST: Mr. Patrick Zapatka, Program Manager, CTDOT Community Connectivity Program

3. PUBLIC PARTICIPATION

The public is invited to attend the meeting in Ridgefield. For those unable to travel to Ridgefield, staff will be on hand to facilitate participation at WestCOG Stamford office: 888 Washington Blvd, 3rd Floor, Stamford, CT, 06901.

4. JOINT INFORMATION/DISCUSSION ITEMS

Funding Opportunities:

- a. FTA 5310 Program

Other:

- b. Draft Operating Procedures Attachment 4-b, pp. 1-7
- c. CT State Bicycle & Pedestrian Plan Update Attachment 4-c, pg. 8

5. ACTION ITEMS

HVMPO:

- a. Approval of January 21, 2016 Meeting Minutes Attachment 5-a, pp. 9-10
- b. Transportation Improvement Program (Placeholder)

SWRMPO:

- c. Approval of January 21, 2016 Meeting Minutes Attachment 5-c, pp. 11-13
- d. Transportation Improvement Program (Placeholder)

6. NEXT MEETING: March 17, 2016 at the Ridgefield Library

7. HVMPO ADJOURNMENT

8. SWRMPO INFORMATION/DISCUSSION ITEMS

- a. Answers to 1/21 MPO Questions Attachment 8-a, pp. 14-15
- b. SWR LOTCIP Update
- c. MPO Alternates & TAG Representation Attachment 8-c, pg. 16
- d. Route 1 Bus Rapid Transit (BRT)

9. SWRMPO ADJOURNMENT

For language assistance or other accommodations, contact Western Connecticut Council of Governments at least five business days prior to the meeting at help@westernctcog.org. Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con Western Connecticut Consejo de Gobiernos por lo menos cinco días hábiles antes de la reunión al help@westernctcog.org.

**MPO
OPERATING
PROCEDURES**

**FOR THE SOUTH WESTERN MPO AND THE
HOUSATONIC VALLEY MPO AS ADMINISTERED
BY THE WESTERN CT COUNCIL OF GOVERNMENTS
DRAFT OF 2/09/2016**

SECTION A: MPO MEMBERSHIP

***Local Elected Officials:** The eighteen municipal chief elected officials on WestCOG, defined as WestCOG municipal representatives within the WestCOG Bylaws, shall serve concurrently as members of their respective MPOs. MPO alternates are then defined herein as whoever is appointed by the WestCOG municipal representative.*

***Transit Operators:** Each MPO will appoint one or more transit operator representatives by a majority vote of the MPO's municipal members. Each representative shall be a member of management, general manager, or equivalent of a public transit system that operates in the region. Alternates to these members may also be appointed by the MPO.*

The terms of the transit representatives continue until their resignation or replacement by the MPO. No person shall serve in any simultaneous capacity of either municipal representative, transit operator representative or CT DOT representative.

***State Officials:** The Commissioner of the CT DOT will be requested to appoint a representative with alternate to serve as a non-voting member of the MPO. The CT DOT appointees will serve until their resignation or replacement by the CT DOT Commissioner.*

WestCOG Staff: *The WestCOG Director or designee will serve as a non-voting member on the MPO. The Director will serve until termination of employment or until replacement by WestCOG.*

Voting Members: *The municipal chief elected officials on WestCOG or their alternates and the transit operators or their alternates shall constitute the entirety of the MPO voting membership. Each municipal chief elected official shall have one vote. The transit operator representatives shall have, cumulatively, one vote, split evenly among the transit operator representatives.*

SECTION B: MPO OFFICERS

Officers of the MPO shall include a chairman and vice chairman, who shall serve for a term of two years. The officers of the MPO shall be municipal chief elected officials and WestCOG municipal representatives.

The chairman shall preside at all meetings of the MPO. In the absence of the chairman the vice chairman shall preside. In the event that a vacancy occurs in any office a successor shall be elected at the next meeting of the MPO to serve out the unexpired portion of the two year term.

At the last meeting of the MPO in odd numbered calendar years, nominations for chairman and vice chairman shall be made from the floor by voting members of the MPO. Once nominations are closed the chairman shall call separate votes to elect each officer. Election to each office shall be by a majority of the members or their alternates present and voting.

SECTION C: PROCEDURES FOR MPO, TAG AND COMMITTEE MEETINGS

For the conduct of the business of the MPO or a Transportation Advisory Group (TAG) to the MPO, participation by a majority of the voting members shall constitute a quorum.

Votes by the MPO or TAG shall be by majority vote of the members voting, except where an applicable federal law requires a greater percentage of affirmative votes.

The latest edition of Robert's Rules of Order shall be utilized to conduct MPO and TAG meetings. All MPO, TAG and Committee meetings shall comply with the requirements of all applicable local, state and federal laws.

Meetings of the MPO may be called by the MPO chairman in accordance with the MPO's annual meeting schedule or as determined to be needed by the chairman. Meetings of the TAG or committees shall be called as needed by WestCOG staff.

MPO Meeting agendas shall be prepared by the chairman in consultation with WestCOG staff. TAG or MPO committee meeting agendas shall be prepared by WestCOG staff. An opportunity for the public to speak shall be included on the agendas for all MPO, TAG and committee meetings.

The MPO may make use of a TAG or any other committees it wishes to establish. The MPOs may establish committees independently or jointly. Such Committees are subject to the procedures identified herein for the TAG.

Voting members on the MPO shall each designate a representative and an alternate to the TAG. Actions taken by the TAG shall be by a majority vote of the members voting. Each voting member shall have one vote.

SECTION D: AMENDMENTS

These Operating Procedures may be amended by a two-thirds vote of all MPO members at any regular or special meeting of the MPO. Notice of any proposed amendment of these operating procedures shall be sent to all members of the MPO, prior to their discussions at regular or special MPO meetings.

Any proposed amendment to these Operating Procedures shall first be submitted to any regular or special meeting of the MPO for preliminary consideration and only then, if preliminarily approved, placed on the agenda of the next succeeding regular or special meeting of the MPO for formal adoption.

EXPLANATORY NOTES FOR DRAFT OPERATING PROCEDURES

1. INTRODUCTION

The purpose of these notes is to provide background of use in updating operating procedures for the two Metropolitan Planning Organizations (MPOs) within the boundary of the Western CT Council of Governments (WestCOG). A requirement for receipt of federal transportation planning and project funds in urban areas is the continuing operation therein of such MPOs.

MPOs have formal roles in the federal transportation planning process along with the Connecticut Department of Transportation, the U.S. Department of Transportation and the U. S. Environmental Protection Agency. Federal law (C.F.R. 23 United States Code §134 - Metropolitan Transportation Planning) defines the structure of MPOs nationwide.

The State of Connecticut's defined boundary for the Western Connecticut Planning Region served by WestCOG encompasses eighteen municipalities. Since 1981 there have been two federally structured MPOs operating within this geography.

The South Western Region MPO (SWRMPO) encompasses Darien, Greenwich, New Canaan, Norwalk, Stamford, Weston, Westport and Wilton. The Housatonic Valley MPO (HVMPO) encompasses Bethel, Bridgewater, Brookfield, Danbury, New Fairfield, New Milford, Newtown, Redding, Ridgefield and Sherman.

Taken together, the combined eighteen town area of the two MPOs exactly matches the eighteen town area of WestCOG. These federally supported MPO boundaries were unchanged by the 1/1/2015 merger of the two former state designated planning regions that reflect the two MPO geographies.

SWRMPO and HVMPO are defined as policy boards meeting federal requirements. Neither has ever had the capacity to employ their own staff or directly manage funds. However, WestCOG as a Council of Governments established pursuant to state law (C.G.S. §4-124a-u) does have such capacity.

Therefore, both MPOs maintain agreements with WestCOG for it to serve as their host agency for staffing and practical administrative matters. This hosting service enables these MPO Operating Procedures to be simpler than if the MPOs were themselves fully operational entities.

While housed together, the three organizations maintain policy independence from one another; MPO actions on federal transportation matters are not subject to an override by WestCOG. This independence is the federal intent.

Current MPO Operating Procedures: SWRMPO makes use of its 2006 Operating Procedures. Prior to 1/1/2015 HVMPO made use of the bylaws of its host council

of elected officials. Since that date HVMPO has made use of Robert's Rules of Order without reference to other formalized operating procedures.

Recommended MPO Operating Procedures: To maximize efficiency and reduce the potential for confusion with three closely related regional organizations operating simultaneously, MPO operating procedures should promote uniformity between the structures of SWRMPO and HVMPO. There is a related need for identical administrative structures in the relationship of each MPO to its host WestCOG.

The starting point for achieving these objectives is a revision of the 2006 SWRMPO Operating Procedures. This is approached primarily through updating and some streamlining. The SWRMPO revision is then structured to serve as a single reference document for use by both MPOs.

2. KEY ELEMENTS OF THIS UPDATE

STANDARDIZE MPO MEMBERSHIP

There are federal requirements as to membership on MPO policy boards, somewhat revised since the 2006 update of the SWRMPO Operating Procedures.

Required representation is broader for larger urban areas such as that served by SWRMPO, activated in the federal law by its location within a federally designated Transportation Management Area (TMA). HVMPO serve a smaller urban area outside of a TMA and therefore has less broad membership requirements.

According to federal rules the board membership for SWRMPO is to consist of 1) local elected officials, 2) representation by transit operators, and 3) appropriate state officials. In contrast the federally required board membership for smaller HVMPO need not include more than the first category above of local elected officials.

Current Membership by 1) Local Elected Officials: SWRMPO includes eight elected officials and HVMPO includes ten. All are chief elected officials, either the mayors or the first selectmen of the eighteen WestCOG municipalities.

Recommended Membership by 1) Local Elected Officials: To meet the federal requirement the municipal chief elected officials on WestCOG are conveniently available. Accordingly these MPO Operating Procedures define "local elected official" membership by citing the definition of WestCOG municipal representatives within the WestCOG Bylaws. The MPO alternate is then defined herein as whoever is appointed by the WestCOG municipal representative.

Use of that reference is less cumbersome than incorporating herein a separate set of qualifications and appointment procedures for MPO membership by local officials. Therefore voting representatives on WestCOG are automatically members of their respective MPOs.

Current Membership by 2) Transit Operators: SWRMPO Operating Procedures include the Norwalk Transit District, the Stamford Transit District and the Westport Transit District. Each transit district is empowered with one third of one vote. The HVMPO board includes no transit operator representative.

Recommended Membership by 2) Transit Operators: The first objective is to achieve consistency of MPO Operating Procedures between the two MPOs by raising the HVMPO to the higher standard of transit operator inclusion required of SWRMPO.

The second objective is to maximize the flexibility of the MPO in its choice of transit operator representative. This is accomplished by removing the names of specific transit representatives from the MPO Operating Procedures to enable flexibility by the MPO.

Using this procedure the MPO would appoint one or more transit operator representatives by a majority vote of the MPO's municipal members. Each representative is to be a member of management, general manager, or equivalent of a public transit system that operates in the respective MPO region.

Continued from the current Operating Procedures is the provision that the transit representatives shall have, cumulatively, one vote, split evenly among the transit representatives. Transit representative's terms then continue until their resignation or replacement by the MPO.

To both insure the federal intent of broad representation as well as to maintain clarity of voting procedures, it is recommended that no person serve in any simultaneous capacity of either municipal representative, transit operator representative or CT DOT representative.

Current Membership by 3) State Officials: Neither SWRMPO nor HVMPO includes a state official, a federal requirement that was introduced after the SWRMPO Operating Procedures were last updated.

Proposed Membership by 3) State Officials: The Commissioner of CT DOT will be requested to appoint a representative and alternate to serve as a non-voting member of each MPO. These appointees will serve until their resignation or replacement by the Commissioner.

To achieve the desired consistency between MPO procedures, the recommendation is to again raise the HVMPO board to the broader state official representational standard required of SWRMPO.

However, much of the business conducted by both MPOs is in the form of voting upon the merits of project funding and other proposals referred to it by CT DOT. It is therefore not appropriate for the CT DOT appointee to participate in MPO voting. Accordingly, CT DOT appointees are assigned non-voting MPO membership.

USE OF ADVISORY GROUPS

The SWRMPO makes use of a Technical Advisory Group (TAG). The membership of that group is composed of municipal staff such as planners or engineers and transit district staffs. Municipal chief elected officials make the appointments.

The TAG is empowered by the SWRMPO Operating Procedures to provide advisory opinions to SWRMPO on MPO matters before they are acted upon by SWRMPO. The SWRMPO TAG has operated productively since 1981 and should be continued.

The HVMPO makes use of individual municipal staff persons for advisory input. And on occasion utilizes a Danbury based public works professional group organized outside of WestCOG.

As the federal transportation operating grant to HVMPO is one half the size of the federal transportation operating grant to SWRMPO, HVMPO necessarily operates with fewer such program enhancements.

As this is a less critical area for MPO standardization, the recommended approach is permissive: the MPO may make use of a TAG or any other committees it wishes to establish. Further, efficient staffing will be facilitated if the MPOs are enabled to establish committees jointly.

REFERENCES TO FEDERAL REQUIREMENTS

The federal administrative requirements upon MPOs are complex. And federal and state administrative guidance is periodically revised, supplemented by interpretations by CT DOT and U.S. DOT staffs.

Rather than incorporate detailing of such requirements into the MPO Operating Procedures, it is preferable for WestCOG and CT DOT staff to provide necessary administrative guidance before or during MPO meetings.

This on-going support can best be conveyed if the WestCOG Director or designee is included as a non-voting member on each MPO board along with the CT DOT appointee as a non-voting member on each MPO board.

In a similar vein the 2006 SWRMPO Operating Procedures include detailing as to specifications for public input and access. These have been replaced by the encompassing statement "shall comply with the requirements of all applicable local, state and federal laws."

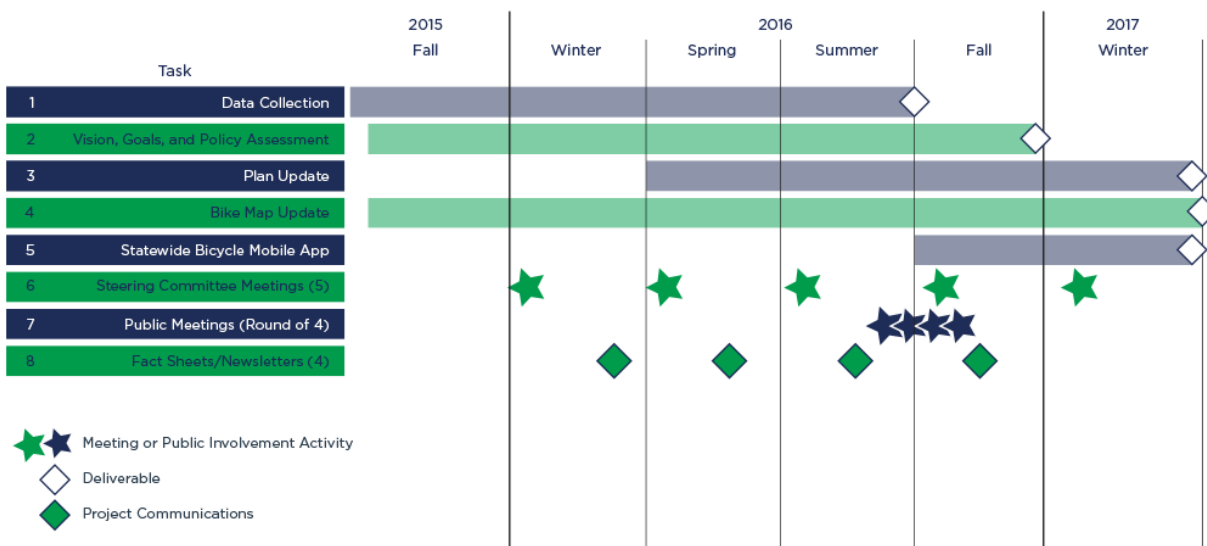
February 18, 2016

TO: HV & SWR MPO Members
RE: CT State Bicycle & Pedestrian Plan & Map Update

The Connecticut Department of Transportation (CTDOT) has initiated efforts to update the 2009 *Connecticut Statewide Bicycle & Pedestrian Transportation Plan* and the 2009 *Statewide Bicycle Map*. Recently, a great deal of attention and importance has been placed on creating bike friendly environments and walkable communities. A goal of this plan is to establish and enhance bicycle and pedestrian (bike/ped) policies, facilities, and networks.

The update will also evaluate efforts from 2009 plans in order to assess the progress to date, in concert with a review of federal and state guidelines. The plan will also provide guidance for continuing the promotion of planning and development of bike/ped networks in Connecticut. As part of the update, an interactive bicycle map is also underway, which will depict bike trails and other bike-related amenities.

Project Schedule



Additional Information: <http://www.ctbikepedplan.org/>

HVMPO
HOUSATONIC VALLEY
METROPOLITAN PLANNING ORGANIZATION

DRAFT MINUTES OF 1/21/2016

Meeting at the Ridgefield Library
472 Main Street, Ridgefield, CT 06877

Rudy Marconi Chairman
Susan Chapman Vice Chairman - Julia Pemberton Secretary

ATTENDANCE

- Bethel..... First Selectman Matthew Knickerbocker
- Bridgewater.. First Selectman Curtis Read
- Brookfield..... First Selectman Stephen Dunn
- Danbury..... Chief of Staff Dean Esposito

- New Fairfield. First Selectman Susan Chapman
- New Milford.. Absent
- Newtown..... First Selectman Patricia Llodra

- Redding..... First Selectman Julia Pemberton
- Ridgefield..... First Selectman Rudy Marconi
- Sherman..... First Selectman Clay Cope

Roxane Fromson of CT DOT, Richard Schreiner of HARTransit, Charles Burnham of Eversource, a citizen and WestCOG staff.

CALL TO ORDER / COMMENT

The meeting was called to order at 11:35 AM by Chairman Rudy Marconi with a quorum present. There was no public comment.

MINUTES

After review and on a motion made by Curtis Read and seconded by Susan Chapman, the minutes of the HVMPO meeting of 11/19/2015 were unanimously approved.

INFO / DISCUSSION

FTA Section 5310 Grants: Rick Schreiner presented this Federal Transit Administration grant related item, which includes setting priorities for grant applications for wheelchair accessible vans serving seniors and persons with mobility impairments, also for projects and activities supporting same.

It was noted that HARTransit had in past years assisted HVMPO, and now both HVMPO and SWRMPO, by reviewing and ranking applications received, using CTDOT's

criteria and point system. There was discussion, with Mr. Schreiner to report back at a future meeting with his recommendations.

CTDOT Community Connectivity Program: Rob Sachnin provided the overview, noting that CTDOT is now accepting applications for its new Community Connectivity Program.

An approved application enables a Road Safety Audit to be provided by a CTDOT consultant, both state and local roads eligible. However there are no follow-up construction funds currently allocated, he said.

Key project components of the Audit are bicycle and pedestrian access, safety improvements and accident reduction. An agenda attachment gave details of the program and web access to application forms.

OPM Responsible Growth and TOD Grant Program: Staff commented on the applications that are now being accepted for “transit oriented development, infill development, reuse and rehabilitation, municipal infrastructure, workforce housing and facilities for pedestrians and cyclists.”

Also qualifying are “agriculture, resiliency to extreme weather events, regional collaboration, projects identified in a CEDS and any other project that supports the state Plan of C&D.”

An agenda attachment provided details on the program. There was discussion. Endorsements of applications will be scheduled for the 2/18/2016 HVMPO meeting.

Local Transportation Capital Improvement Program (LOTICIP) Update: Dave Hannon provided an update on the CT DOT funded LOTICIP program for the following projects:

- Brookfield: Four Corners Intersection and Pedestrian
- Danbury: White Street Intersections
- New Fairfield: Candlewood Corners Drainage
- New Milford: Wellsville Avenue Bridge Reconstruction
- Newtown: Toddy Hill Road Bridge Replacement
- Ridgefield: Farmingville Road Combined Use Trail
- Sherman: Taber Road Pavement Rehabilitation

There was discussion, with the WestCOG meeting to follow to also address this topic.

Operating Procedures and Meeting Formats: Dave Hannon reviewed the staff effort to prepare draft MPO Operating Procedures that are identical for the two MPOs within WestCOG. Also that a coordinated meeting format with WestCOG, SWRMPO and HVMPO is planned for the 2/18 meeting.

ELECTION OF OFFICERS

There was discussion of the HVMPO officer positions, the current slate being Rudy Marconi Chairman, Susan Chapman Vice Chairman and Julia Pemberton Secretary.

Then on a motion made by Curtis Read and a second by Steve Dunn it was voted unanimously to retain the same officers for 2016, with thanks to those continuing to serve.

ADJOURN

There being no further business, on a motion made by Matt Knickerbocker and seconded by Susan Chapman the meeting was adjourned at 11:55 AM.

**South Western Region
Metropolitan Planning Organization
Draft Meeting Minutes - January 21, 2016**

Meeting at the Ridgefield Library, 472 Main Street, Ridgefield, CT 06877
Secondary Location: Stamford Government Center, 888 Washington Blvd, Stamford, CT 06901

SWRMPO:	Ms. Jayme Stevenson, Darien; Mr. James Marpe, Westport; Mr. Peter Tesei, Greenwich; Ms. Nina Daniel, Weston;
Official Voting Members:	Ms. Elizabeth Stocker, Norwalk; Mr. Joshua Benson, Stamford
WestCOG:	Mr. Francis Pickering, Executive Director; Mr. Rob Sachnin, Sr. Planner; Mr. Michael Towle, Associate Planner
CTDOT:	Ms. Roxane Fromson, Supervising Transportation Planner, CTDOT;
USDOT:	None
Other:	Mr. Rick Schreiner, HARTransit; Mr. Richard Freedman, Stamford; Ms. Cyndy Anderson and Ms. Nancy Cooper, Greenwich League of Women Voters.

Participating via phone

1. MEETING CALL TO ORDER

Ms. Jayme Stevenson called the meeting to order at 2:08 PM with a quorum present.

2. PUBLIC INVOLVEMENT

Mr. Tesei acknowledged Ms. Cyndy Anderson and Nancy Cooper from the Greenwich League of Women Voters, who provided an update on their current efforts, including an upcoming event to discuss the benefits of inter-municipal and regional activities. The meeting is scheduled for April 14th, 2016.

3. ACTION ITEMS

a. Approval of December 17, 2015 Minutes

As a point of clarification, Ms. Stevenson asked for confirmation of the second with respect to the nomination of Mr. Mallozzi for Vice Chairmen of the SWRMPO, which was confirmed as Mr. Tesei. Ms. Stevenson then made a motion to approve the December 17, 2015 minutes as amended. The motion was seconded by Mr. Marpe and carried unanimously.

b. Transportation Improvement Program Amendment FFY2015-2018

Mr. Rob Sachnin provided background on the CTDOT requested TIP amendment for Project 173-472, which pertained to sign updates along the Merritt Parkway. An important

catalyst for the project was due to structural concerns of sign sheeting. A discussion then ensued regarding the project and other details.

Region	FACode	Proj#	AQCd	Rte/Sys	Town	Description	Phase	Year	Tot\$(000)	Fed\$(000)	Sta\$(000)	Loc\$(000)	Comments
73	NHPP	0173-0472	X6	CT 15	VARIOUS	SIGN UPDATES ON ROUTE 15, EXITS 27-53	CON	2017	3,500	3,500	0	0	NEW PROJECT

AQC X6 = exempt

Members asked if other stakeholders and interested parties were apprised and supportive of the project. The group also discussed the process for adding tourist attractions and destinations to road signs.

After learning that the potential addition of Variable Message Signs (VMS) were being explored, the group expressed interest in learning more about such feasibility, and the type of information that would be conveyed on any potential VMS.

Mr. Tesei made a motion to approve Resolution #2016-001 FFY2015-2018 TIP Endorsement. Mr. Marpe seconded the motion and it passed unanimously.

4. INFORMATION/DISCUSSION ITEMS

a. FTA 5310 Program

Mr. Sachnin introduced Mr. Rick Schreiner with HARTransit to speak on the FTA 5310 Program. He explained the program is for the enhancement of mobility for seniors and persons with disabilities, describing the four types of 5310 funding available, offering assistance with the process. Mr. Sachnin added that the total FY2015 available funding to the entire Bridgeport-Stamford Urbanized Area is \$728,918. Additional information was provided as part of the meeting packet.

b. CTDOT Community Connectivity Program

Mr. Sachnin provided a description of the grant program, which seeks to improve accommodations for bicyclists and pedestrians. He noted the deadline for submissions was March 1, 2016. Additional information was provided as part of the meeting packet.

c. OPM Responsible Growth & TOD Grant Program

Mr. Sachnin provided a description of the grant program. He noted that the deadline for applications was February 4, while resolutions and letters of support due on February 25. Additional information was provided as part of the meeting packet.

d. LOTCIP & STP-B Programs

Mr. Sachnin provided an overview of the LOTCIP program, which is a state-funded program created to streamline project delivery for capital improvements. He explained that the project selection process for the remaining funding is scheduled for discussion at the next TAG meeting.

Ms. Stocker briefly spoke to the SoNo Pedestrian & Streetscape Improvements project.

Mr. Josh Benson then provided an update on the Stamford Fiber Trunk Cable project.

e. SWRMPO Meeting Format

The group next discussed future MPO meeting logistics, identifying many commonalities with respect to informational items for HV and SWR MPOs. A discussion followed regarding meeting formats and where informational items could be addressed jointly, with action items remaining distinctly separate. The group also supported a format allowing remote access for those who could not travel to Ridgefield, and explored methods for meaningful public participation.

f. Operating Procedures

Mr. Pickering provided an overview of operating procedures for the two MPO's. The SWRMPO operating procedures require updates since their last revision in 2006, while the HVMPO has no defined operating procedures aside from Robert's Rules of Order.

Mr. Pickering and Mr. Sachnin explained that a uniform procedure would be developed for review and endorsement by both MPOs, reducing confusion and streamlining processes. A draft version is anticipated for the February 2016 meeting.

g. Other Business

Ms. Stevenson requested that significant TAG items of interest should be included in future MPO agendas.

5. UPCOMING MEETINGS

Mrs. Stevenson informed the group of the upcoming meetings, which were included as part of the agenda.

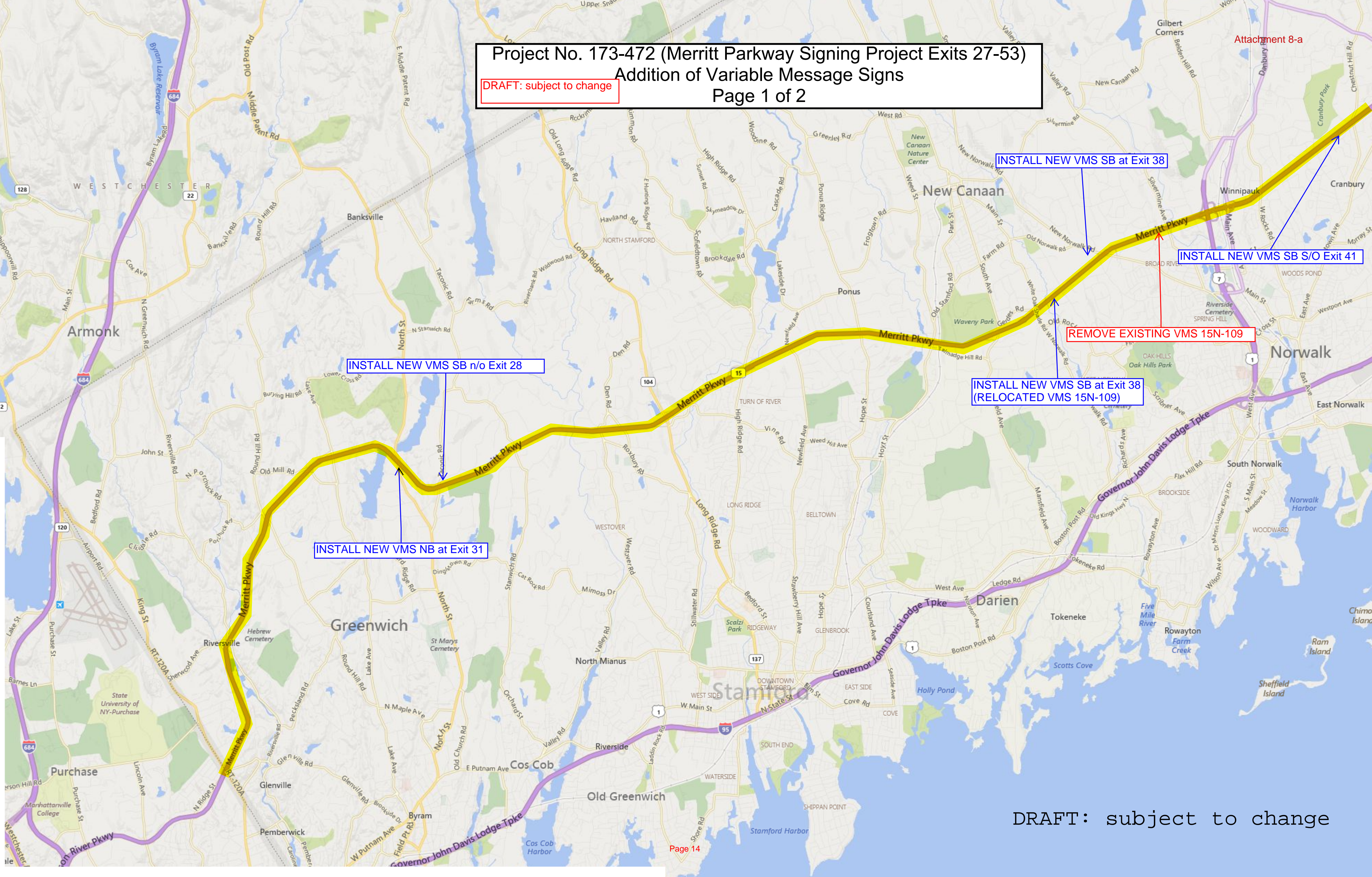
6. ADJOURNMENT

Hearing no other business, Ms. Stevenson made a motion to adjourn, which was seconded by Mr. Joshua Benson and carried unanimously. The meeting was adjourned at 2:50 pm.

Project No. 173-472 (Merritt Parkway Signing Project Exits 27-53)
Addition of Variable Message Signs
Page 1 of 2

DRAFT: subject to change

Attachment 8-a



DRAFT: subject to change

Project No. 173-472 (Merritt Parkway Signing Project Exits 27-53)
Addition of Variable Message Signs
Page 2 of 2

DRAFT: subject to change

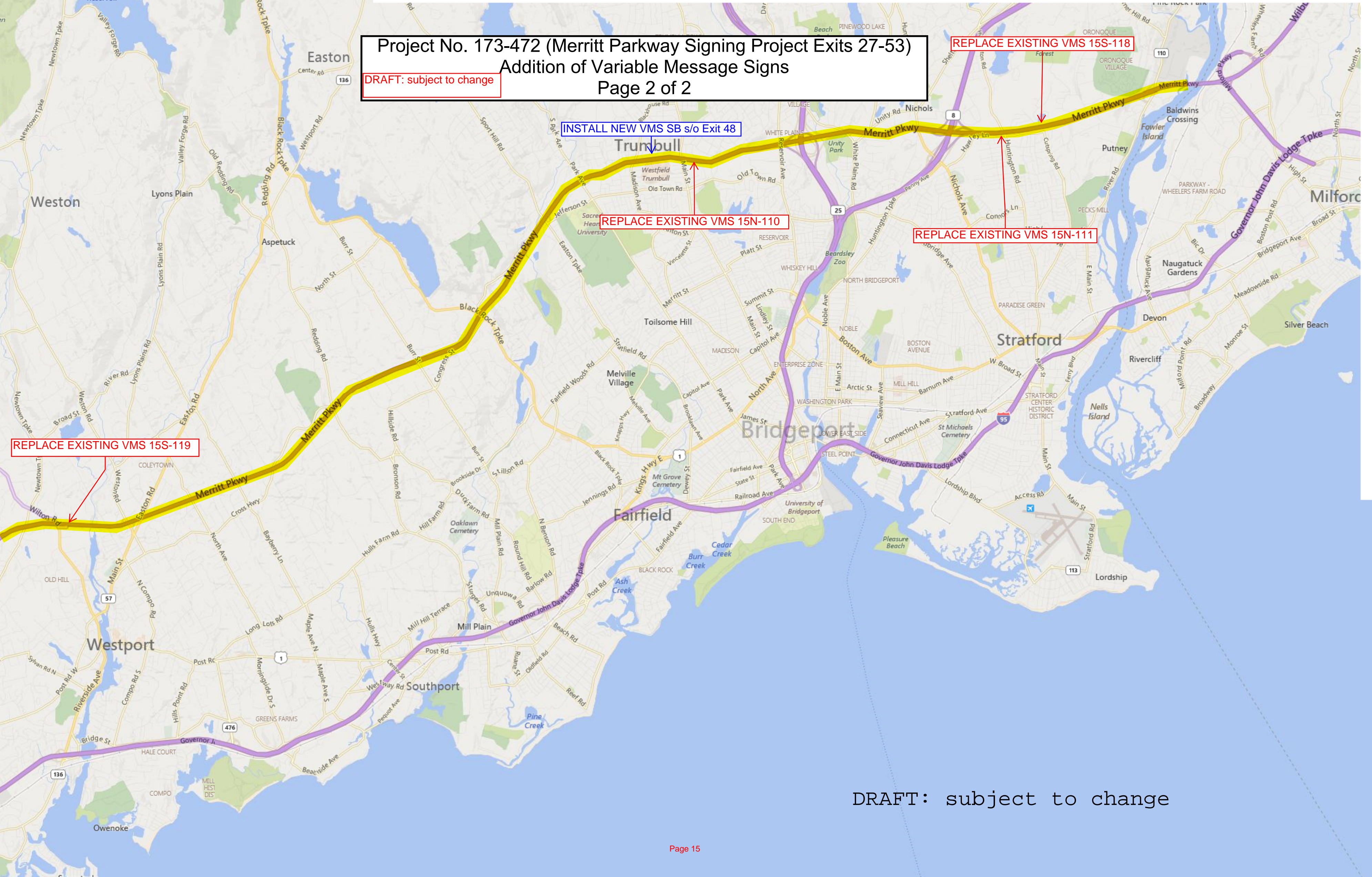
REPLACE EXISTING VMS 15S-118

INSTALL NEW VMS SB s/o Exit 48

REPLACE EXISTING VMS 15N-110

REPLACE EXISTING VMS 15N-111

REPLACE EXISTING VMS 15S-119



DRAFT: subject to change

Attachment 8-c: SWRMPO & Transportation TAG: Official Voting Representatives & Alternates

Municipality/ Agency	MPO			Transportation TAG (formerly TTAG)			
	MPO Representative	Current/Past Official Voting Representative(s), (OVR)	New OVR (please choose one)	Additional Alternates	Current/Past Representative(s)	New Representative (please choose one)	Additional Alternates
Darien	Jayne Stevenson	Jeremy Ginsberg, Karl Kilduff			Jeremy Ginsberg		
Greenwich	Peter Tesel	Jim Michel, Dave Thompson, John Crary			Jim Michel		
New Canaan	Rob Mallozzi	Steve Kleppin			Steve Kleppin		
Norwalk	Harry Rilling	Mike Greene, Lou Schulman, Elizabeth Stocker, Nancy Carroll			Mike Yeosock		
Stamford	David Martin	Mike Pollard, Josh Benson, Mani Poola, Robin Stein			Josh Benson, Mani Poola, Veera Karukonda		
Weston	Nina Daniel	Tom Landry			John Conte		
Westport	Jim Marpe	Ellie Lowenstein			Pete Ratkiewich		
Wilton	Lynne Vanderslice	Bob Nerney, Tom Thurkettle			Bob Nerney, Daphne White		
Stamford Transit District	Vacant	Josh Benson, Mani Poola			Josh Benson		
Norwalk Transit District	Andrew Glickson, Sheldon Miller	Kim Morton, Nancy Carroll			Kim Morton, Nancy Carroll		
Westport Transit District	Eugene Cederbaum, Jennifer Johnson	Vacant			Eugene Cederbaum, Jennifer Johnson		

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Note: additional alternates may be utilized, where needed, and with sufficient notice