

APPROVED 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.