Western Connecticut COUNCIL OF GOVERNMENTS



HVMPO HOUSATONIC VALLEY METROPOLITAN PLANNING ORGANIZATION

APPROVED MINUTES OF 6/16/2016

Meeting held at the Ridgefield Library
472 Main Street, Ridgefield, CT 06877
Public access by phone was also available from the WestCOG Stamford Office

Chairman Rudy Marconi - Vice Chairman Susan Chapman Secretary Julia Pemberton

MEMBERS IN ATTENDANCE

Bethel First Selectman Matthew Knickerbocker

Bridgewater Absent

• Brookfield First Selectman Stephen Dunn

Danbury Absent

New Fairfield First Selectman Susan Chapman

New Milford Mayor David Gronbach

Newtown
 Redding
 Rirst Selectman Patricia Llodra
 First Selectman Julia Pemberton
 First Selectman Rudy Marconi
 First Selectman Clay Cope
 Transit
 HARTransit Director Eric Bergstraesser

CTDOT Supervising Planner Roxane Fromson (non-voting)
 MPO Staff Director Francis Pickering (non-voting)

OTHERS IN ATTENDANCE

Darien First Selectman Jayme Stevenson, Greenwich First Selectman Peter Tesei, Norwalk Assistant Principal Engineer Mike Yeosock, Stamford Transportation Bureau Chief Joshua Benson, Weston First Selectman Nina Daniel, Westport First Selectman Jim Marpe, Wilton Chief Financial Officer Anne Kelly-Lenz, and Norwalk Transit Manager of Planning Stephanie Scavelli.

Also Weston resident Dr. Margaret Wirtenberg, Rick Schreiner and Harrison Wenchell of HARTransit, Ryan Carey and Will Poundstone of the Ridgefield First Selectman's Office, Ellen Graham of Senator Blumenthal's Office, Tracey Alston of Eversource, Ridgefield citizen Isette Brendza, WestCOG staff members Patty Payne, Liz Esposito, Carl Zimmerman, Rob Sachnin, Soumya Sudhakar and Jon Chew.

CALL TO ORDER

Chairman Rudy Marconi called the HVMPO meeting to order at 11:35 AM.

PUBLIC PARTICIPATION

There was no public participation.

NEW TRANSPORTATION DATA SETS

A PowerPoint presentation was made on this topic by WestCOG's Senior GIS Manager Dr. Carl Zimmerman. He provided an update on the development of new transportation data sets designed to meet SWRMPO and HVMPO responsibilities.

Tools illustrated included planimetric maps, three dimensional projections, biker and runner use of "on" and "off" road and trail networks, accident data in much greater detail than previously, and maps of "drivesheds" showing relative access by time taken. A discussion followed.

ACTION ITEMS

Approve 5/19/2016 Minutes: After review and on a motion made by Matt Knickerbocker and seconded by Clay Cope, the minutes of the HVMPO meeting of 5/19/2016 were unanimously approved.

ADJOURNMENT

It was agreed that the July meeting will be cancelled unless vital action is needed. Then on a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:05 PM.