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  First Selectman Patricia Llodra
• Redding  First Selectman Julia Pemberton
• Ridgefield  First Selectman Rudy Marconi
• Sherman  First Selectman Clay Cope
• Transit  HARTTransit 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 HARTTransit, 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.