Housatonic Valley
Metropolitan Planning Organization

Approved HVMPO MINUTES
For the 12/14/2017 Meeting
Held at the Ridgefield Visiting Nurse Association
27 Governor Street, Ridgefield, CT 06877

Chairman Rudy Marconi - Secretary Julia Pemberton

MEMBERS IN ATTENDANCE
Bethel First Selectman Matt Knickerbocker
Bridgewater Absent
Brookfield First Selectman Steve Dunn
Danbury Absent
New Fairfield First Selectman Pat Del Monaco
New Milford Mayor Pete Bass
Newtown First Selectman Dan Rosenthal
Redding First Selectman Julia Pemberton
Ridgefield First Selectman Rudy Marconi, Chairman
Sherman Absent
HART Transit Development Director Richard Schreiner
CTDOT Transportation Supervising Planner Kerry Ross (non-voting)
MPO Staff Executive Director Francis Pickering (non-voting)

OTHERS IN ATTENDANCE
WestCOG staff members Robert Rachlin, Nicole Sullivan, Elizabeth Esposito, Bob Brinton, and Carl Zimmerman were in attendance. Harrison Wenchell of HART Transit, Stamford Chief of Staff Michael Pollard, Stamford Transportation Bureau Chief Jim Travers, Daniel Johnson of NYMTC, James Root Citizen of Danbury, Darien First Selectman Jayme Stevenson, Greenwich First Selectman Peter Tesei, New Canaan First Selectman Kevin Moynihan, Norwalk Mayor Harry Rilling, Stamford Mayor David Martin, Weston First Selectman Chris Spaulding, Westport First Selectman James Marpe, Wilton First Selectman Lynne Vanderslice, and Norwalk Transit CEO Kimberlee Morton were also in attendance.

CALL TO ORDER
HVMPO Chairman Rudy Marconi called the meeting to order at 11:38am and welcomed First Selectman Kevin Moynihan, First Selectman Pat Del Monaco, and Mayor Pete Bass to the meeting.

PUBLIC PARTICIPATION
There was no public participation.

INFORMATIONAL ITEMS
FHWA Safety Performance Measures: Principal Planner Robert Sachnin described the final rule for safety performance measures, which seeks to reduce traffic related fatalities and injuries on all public roads. Transportation Supervising Planner Kerry Ross of CTDOT acknowledged Principal Planner Sachnin's efforts on the performance measures.

ACTION ITEMS
HVMPO Approval of 11/16/2017 Meeting Minutes: After review and on a motion made by First Selectman Matt Knickerbocker and seconded by First Selectman Steve Dunn the minutes of the meeting of 11/16/2017 were unanimously approved, except with abstentions made by Mayor Pete Bass, First Selectman Pat Del Monaco, and First Selectman Dan Rosenthal.

HVMPO 2018-2021 Transportation Improvement Program: A CTDOT amendment request for the 2018-2021 Transportation Improvement Program was reviewed by Principal Planner Sachnin for project #96-202: Newtown Pedestrian Improvements. A motion to approve the HVMPO TIP amendment was made by First Selectman Dan Rosenthal and seconded by Mayor Pete Bass, followed by unanimous approval.

HVMPO Operating Procedures-proposed amendments: The MPO discussed adjustments to their operating procedures, clarifying that voting alternates must be designated by the Chief Elected Official and that the election of officers would take place at the January meeting instead of December. Amendments to the MPO bylaws to reflect the changes noted was motioned by First Selectman Matt Knickerbocker and second by First Selectman Steve Dunn, followed by unanimous approval.

HVMPO Election of Officers: Following the amendment to operating procedures, it was decided that the election of officers would take place at the next meeting.

HVMPO UPWP Amendments: Director Pickering discussed the proposed amendments to the Unified Planning Work Program. Technical adjustments to the FY18 and FY19 UPWP were discussed, including $15,000 in FY18 for the HART Transit contract. On a motion made by First Selectman Steve Dunn and seconded by Mayor Pete Bass, the proposed amendments were unanimously approved.

OTHER BUSINESS
There was no other business.

ADJOURNMENT
On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:25 pm.