Housatonic Valley Metropolitan Planning Organization

Approved HVMPO MINUTES
For the 04/19/2018 Meeting
Held via teleconference, located at the WestCOG office

Chairman Rudolph Marconi - Vice Chairman Julia Pemberton

MEMBERS IN ATTENDANCE
Bethel First Selectman Matt Knickerbocker
Bridgewater First Selectman Curtis Read
Brookfield First Selectman Steve Dunn
Danbury Absent
New Fairfield Absent
New Milford Absent
Newtown First Selectman Dan Rosenthal
Redding First Selectman Julia Pemberton
Ridgefield First Selectman Rudy Marconi
Sherman Absent
HARTTransit Development Director Rick Schreiner
CTDOT Absent (non-voting)
MPO Staff Absent (non-voting)

OTHERS IN ATTENDANCE
Darien First Selectman Jayme Stevenson, Greenwich First Selectman Peter Tesei, New Canaan First Selectman Kevin Moynihan, Weston First Selectman Chris Spaulding, Westport First Selectman James Marpe, and Wilton First Selectman Lynne Vanderslice were in attendance. Robert Sachnin, Jamie Bastian, Nicole Sullivan, and Harrison Wenckell were also in attendance.

CALL TO ORDER
HVMPO Chairman Rudy Marconi called the meeting to order at 11:35am.

PUBLIC PARTICIPATION
There was no public participation.

INFORMATION ITEMS
CTDOT Route 1 RSAs: this CTDOT initiative is underway and is tentatively scheduled for the Spring.

State Matching Grant Program/13b-38bb: Municipalities that provide “dial-a-ride” services and seeking State match funding may submit applications to the Region and CTDOT by May 18, 2018.

FHWA/FTA Quadrennial Certification Review (SWR): An informational update on the April 26, 2018 joint review was provided.
ACTION ITEMS
HVMPO Approval of 03/15/2018 Meeting Minutes: After review and on a motion made by First Selectman Steve Dunn and seconded by First Selectman Matt Knickerbocker, the minutes of the meeting of 03/15/2018 were unanimously approved.

HVMPO 2018-2021 Transportation Improvement Program: Amendment to project #0096-0201; Newtown- Rehabilitation of bridges 01218 & 04180 was discussed. On a motion made by First Selectman Julia Pemberton and seconded by First Selectman Dan Rosenthal, the HVMPO TIP amendment was unanimously endorsed.

HVMPO FTA 5310 Priorities: The grant program was discussed. On a motion made by First Selectman Julia Pemberton and seconded by First Selectman Steve Dunn, the 5310 traditional and non-traditional priorities were unanimously endorsed by HVMPO.

OTHER BUSINESS
Future presentations were discussed.

ADJOURNMENT
The next MPO meeting will be held on May 17th. On a motion duly made and seconded, it was voted unanimously to adjourn the meeting at 11:57 am.