

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
HARTransit	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 Wenchell 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 11:57am.