

**Special Meeting of the Housatonic Valley & South Western Region  
Metropolitan Planning Organizations**

**August 16, 2018 at 12:15 pm**

**Location: Ridgefield Visiting Nurse Association  
27 Governor Street, Ridgefield, CT 06877**

**Call-in Information: 515-739-1034, Access Code: 500386#**

**Agenda**

1. Meeting Call to Order:
2. Public Participation:
3. Information Items:
  - a. CTDOT Air Quality Analysis – Proposed Statewide Projects Attachment 3a pp. 1-12
4. Action Items:
  - a. Approval of July 19, 2018 Meeting Minutes (HV & SWR) Attachment 4a, pp.13-17
5. Other Business:
6. Next Meeting: September 27, 2018 beginning at 11:30 am
7. Adjournment:

*\*Separate votes are taken by HV and SWR MPOs*

*For language assistance or other accommodations, contact Western Connecticut Council of Governments at least five business days prior to the meeting at [help@westcog.org](mailto:help@westcog.org). Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con WestCOG por lo menos cinco días hábiles antes de la reunión al [help@westcog.org](mailto:help@westcog.org). Para obter assistência língua ou outras acomodações, entre em contato com WestCOG pelo menos cinco dias úteis antes da reunião em [help@westcog.org](mailto:help@westcog.org). Pour obtenir de l'aide linguistique ou d'autres mesures d'adaptation, contactez WestCOG au moins cinq jours ouvrables avant la réunion à [help@westcog.org](mailto:help@westcog.org).*

# Western Connecticut COUNCIL OF GOVERNMENTS



DATE: August 9, 2018

RE: **CTDOT Air Quality Analysis – Proposed Statewide Projects**

## **Background**

Per Section 176(c) of the Clean Air Act, CTDOT regularly performs air quality modeling on transportation projects of statewide significance that may have air quality impacts. CTDOT has distributed a proposed list of transportation projects to be included in their upcoming modeling analysis. Many of these projects have been featured in previous state transportation plans. A list of proposed transportation projects are provided for review. This includes; State Funded Highway Projects, Federal & State Funded Transit Projects, and State Funded Transit Projects.

## **Next steps**

Please provide any comments to WestCOG staff regarding the list of proposed transportation projects. The list will be finalized by CTDOT on September 1, 2018.

**MAJOR PROJECTS OF REGIONAL (STATEWIDE) SIGNIFICANCE  
HIGHWAY PROJECTS**

REGION	PROJECT	ROUTE	TOWN	DESCRIPTION	TOTAL COST	FHWA FEDERAL SHARE	STATE SHARE
1	0102-0296	CT 15	NORWALK	Resurfacing, Bridge & Safety Improvements, CT 124 to Newton Turnpike	\$85,000,000	\$68,000,000	\$0
1	0102-0388	RT 7	NORWALK	Rt. 7 / Rt. 15 Interchange Reconstruction and Reconfiguration	\$193,000,000	\$0	\$193,000,000
1	0135-0325	RT 1	STAMFORD	Bridge Rehab Route 1 in Stamford	\$20,000,000	\$0	\$20,000,000
1	0136-0334	I-95	STAMFORD	Bridge No. 00032 on I-95 in Stamford	\$20,000,000	\$0	\$20,000,000
1	TBD	RT 7	NORWALK	Rt. 7 Reconfiguration at End of Expressway (at Grist Mill Road)	\$28,250,000	\$0	\$28,250,000
1	TBD	RT 7	NORWALK	Rt. 7 Reconstruction from Grist Mill Road to Rt. 33	\$18,000,000	\$14,400,000	\$0
1	TBD	I-95	GREENWICH / STAMFORD	I-95 Southbound Widening Between Exits 1 and 7 and Replacing Bridge #0001	\$600,000,000	\$0	\$600,000,000
1	TBD	I-95	DARIEN / NORWALK	I-95 Northbound & Southbound Widening & Reconfiguration Between Exits 13 & 16	\$635,000,000	\$508,000,000	\$0
1	TBD	I-95	STAMFORD / DARIEN / NORWALK	I-95 Northbound Widening Between Exits 9 and 19 (NEW)	\$495,000,000	\$396,000,000	\$0
<b>SOUTHWESTERN TOTAL</b>					<b>\$2,094,250,000</b>	<b>\$986,400,000</b>	
2	0034-0349	I-84	DANBURY	I-84 Widening from Danbury Exit 3 to Exit 8 Ramp Improvements	\$500,000,000	\$400,000,000	\$0
2	0096-0201	I-84	NEWTOWN	NHS - Rehab Br 01218 & 04180 o/ Housatonic River (Rochambeau)	\$60,000,000	\$0	\$60,000,000
<b>HOUSATONIC VALLEY TOTAL</b>					<b>\$560,000,000</b>	<b>\$400,000,000</b>	
3	0097-0095	US 44	NORFOLK	Replacement of Retaining Walls on US 44	\$17,853,000	\$14,282,400	\$0
<b>NORTHWESTERN HILL TOTAL</b>					<b>\$17,853,000</b>	<b>\$14,282,400</b>	
5	0151-0333	CT 8	WATERBURY	NHS - Rehab Bridges 03176 & 03177 o/ Naugatuck River & Local Roads	\$10,200,000	\$0	\$10,200,000
5	0151-0334	CT 8	WATERBURY	NHS - Rehab Br 03178 & 03179 o/ MN RR	\$10,200,000	\$8,160,000	\$0
5	0084-0114	RT 34	OXFORD / MONROE	Rt. 34 Stevenson Dam Bridge Replacement	\$70,250,000	\$56,200,000	\$0
<b>CENTRAL NAUGATUCK VALLEY TOTAL</b>					<b>\$90,650,000</b>	<b>\$64,360,000</b>	
7	0015-0371	Seaview	BRIDGEPORT	Seaview Avenue Corridor	\$12,400,000	\$9,534,808	\$0
7	0138-0245	RT 1	STRAFORD	NHS - Replace Br 00326 o/ Metro North RR	\$10,910,000	\$0	\$10,910,000
7	TBD	RT 8	VARIOUS	Rt. 8 RBC Project - Derby/Ansonia/Seymour - MP 12.88 to MP 19.4	\$80,200,000	\$64,160,000	\$0
7	TBD	I-95	FAIRFIELD / BRIDGEPORT	I-95 Northbound Widening Between Exits 19 and 27A (Phase 1 - Route 8 Connector)	\$21,000,000	\$16,800,000	\$0
7	TBD	I-95	FAIRFIELD / BRIDGEPORT	I-95 Northbound Widening Between Exits 19 and 27A (Phase 2 - Exits 19-25)	\$345,000,000	\$276,000,000	\$0
7	TBD	I-95	STAMFORD / DARIEN / NORWALK	I-95 Northbound Widening Between Exits 9 and 19 (NEW)	\$330,000,000	\$264,000,000	\$0
7	0084-0114	RT 34	OXFORD / MONROE	Rt. 34 Stevenson Dam Bridge Replacement	\$70,250,000	\$56,200,000	\$0
<b>GREATER BRIDGEPORT VALLEY TOTAL</b>					<b>\$869,760,000</b>	<b>\$686,694,808</b>	
8	0059-0157	CT 146	GUILFORD	Replace Br 02677 o/ Stream	\$14,000,000	\$11,200,000	\$0
8	0079-0240	I-91 / I-69	MERIDEN	I-91 / I-691 / Rt. 15 Operational Improvements	\$425,000,000	\$0	\$425,000,000
8	0092-0657	Grand Av	NEW HAVEN	Rehab Br 03810 o/ Quinnipiac River	\$25,000,000	\$3,616,605	\$0
8	0100-0179	CT 40	NORTH HAVEN	NHS - Rehab/Replace Br 03410 & 03411 o/ Amtrak	\$11,600,000	\$0	\$11,600,000
8	0106-0108	RT 1	ORANGE	Operational Lane from Milford to CT 114	\$13,150,000	\$10,520,000	\$0
8	0167-0108	RT 15	WOODBRIE / NEW HAVEN	Rt. 15 Heroes Tunnel Rehab	\$210,600,000	\$168,480,000	\$0
8	TBD	I-95	BRANFORD	I-95 Northbound Widening from Branford Exit 54 to Exit 56	\$120,000,000	\$96,000,000	\$0
8	TBD	RT 15	WOODBRIE / NEW HAVEN	Rt. 15 Reconstruction and Reconfiguration of Exit 59	\$52,000,000	\$41,600,000	\$0
8	TBD	I-691	MERIDEN/SOUTHBURY	I-691 RBC Project - Meriden/Southbury - MP 1.9 to MP 4.85	\$63,475,254	\$50,780,203	\$0
8	TBD	I-95	MILFORD	I-95 Ramp Reconfiguration at Exit 38 (Milford Connector)	\$160,000,000	\$120,000,000	\$0
8	TBD	I-95	MILFORD	I-95 Interchange Reconfiguration Between Exits 39 and 40	\$90,000,000	\$0	\$90,000,000
<b>SOUTH CENTRAL CONNECTICUT TOTAL</b>					<b>\$1,174,825,254</b>	<b>\$802,196,808</b>	
10	0042-0317	RT 2	EAST HARTFORD	Rt. 2 Operational & Safety Improvements Between Exits 3 and 5	\$55,000,000	\$0	\$55,000,000
10	0053-0192	Trail	Glastonbury/Wethersfield	Trail Connections to the Putnam Bridge Walkway	\$10,500,000	\$0	\$10,500,000
10	0063-0703	I-91	HARTFORD	I-91 Charter Oak Bridge	\$228,000,000	\$75,000,000	\$0
10	0063-0716	I-84	HARTFORD	I-84 Hartford Viaduct Replacement	\$3,490,000,000	\$2,792,000,000	\$0
10	0063-0719	Sigourne	HARTFORD	Rehab/Replace Br 03023 o/ Capitol Ave & Amtrak	\$22,350,000	\$17,880,000	\$0
10	0118-0170	RT 3, 99 &	ROCKY HILL	Replace/Upgrade CTSS Equipment	\$10,800,000	\$8,640,000	\$0
10	0155-0171	I-84	WEST HARTFORD	I-84 West Hartford Exits 40 & 42	\$65,000,000	\$0	\$65,000,000
10	0160-0150	I-84	WILLINGTON	Replace Br 02169 over Lower Ruby Brook	\$12,000,000	\$0	\$12,000,000
10	0171-0425	CT 9/ CT	DISTRICT 1	Replace Highway Signs & Supports on CT 9 (Exits 25-31) & CT 72 (Exits 1-9)	\$14,500,000	\$11,600,000	\$0
10	TBD	I-84	FARMINGTON	I-84 Interchange at Route 4 and Route 6 in Farmington	\$130,000,000	\$104,000,000	\$0
10	0007-0189	Various	Berlin/Cromwell	Replace Highway Signs & Supports - CT 9 (Exits 18-24), CT 5/15 & SR 571	\$14,500,000	\$14,500,000	\$0
10	0171-0415	RT 9/72	Various	RT 9/72 CCTV Installation	\$12,076,000	\$9,660,800	\$0
10	TBD	I-691	MERIDEN/SOUTHINGTON	I-691 RBC Project - Meriden/Southington - MP 1.9 to MP 4.85	\$4,124,746	\$3,299,797	\$0
<b>CAPITOL TOTAL</b>					<b>\$4,068,850,746</b>	<b>\$3,036,580,597</b>	
11	0040-0141	CT 82	EAST HADDAM	Rehab Br 01138 o/ CT River	\$31,750,000	\$25,400,000	\$0
11	0082-0316	RT 9 / RT	MIDDLETOWN	Rt. 9 / Rt. 17 Operational & Safety Improvements at Ramp (Reconfigure Rt 17 On-ramp to	\$25,000,000	\$0	\$25,000,000
11	0083-0318	RT 9	MIDDLETOWN	Rt. 9 Removal of Lights in Middletown	\$75,000,000	\$60,000,000	\$0
11	0172-0473	CT 9 & 17	DISTRICT 2	Replace Highway Signs & Sign Supports	\$11,500,000	\$11,500,000	\$0
11	TBD	I-95	OLD LYME / EAST LYME	I-95 Exit 70 to Exit 74 widening from Baldwin to I-395 Interchange	\$292,866,242	\$0	\$292,866,242
<b>LOWER CONNECTICUT VALLEY TOTAL</b>					<b>\$436,116,242</b>	<b>\$96,900,000</b>	
13	TBD	I-95	OLD LYME / EAST LYME	I-95 Exit 70 to Exit 74 widening from Baldwin to I-395 Interchange	\$287,133,758	\$0	\$287,133,758
13	0044-0154	CT 166	EAST LYME	Rehab Br 06026 o/ Niantic River	\$11,000,000	\$8,800,000	\$0
13	0085-0146/0	RT 85	VARIOUS	Rt. 85 Improvements	\$12,300,000	\$9,840,000	\$0
13	0094-0235	I-95	NEW LONDON	Gold Star Bridge Rehab Northbound (Phase 2)	\$135,000,000	\$108,000,000	\$0
13	0163-0196	CT 66	WINDHAM	Remove Br 00488 & Rehab Br 00489 o/ RR	\$10,032,995	\$8,026,396	\$0
13	TBD	I-95	VARIOUS	I-95 Spot Improvements East of Thames River to Rhode Island State Line (at Exits 88,89 an	\$75,000,000	\$60,000,000	\$0
13	TBD	I-95	WATERFORD	I-95 Improvements between Exit 80 and Exit 82A	\$280,000,000	\$0	\$280,000,000
13	TBD	I-95	EAST LYME	I-95 / I-395 Interchange Reconfiguration in East Lyme	\$900,000,000	\$0	\$900,000,000
<b>SOUTHEASTERN TOTAL</b>					<b>\$1,680,466,753</b>	<b>\$194,666,396</b>	
<b>TOTAL MAJOR PROJECTS</b>					<b>\$10,992,771,995</b>	<b>\$5,982,081,009</b>	

Federal & State Funded Transit Projects

FTA	REGION	PROJECT	DESCRIPTION	ROUTE	TOWN	TOTAL COST	FEDERAL COST	STATE COST	2018	2019	2020	2021	2022
FTA	1	0301-0040	NHL - Moveable Bridges - SAGA	NHL	WESTPORT	\$1,100,000,000	\$880,000,000	\$220,000,000					
FTA	1	0301-0176	NHL - Moveable Bridges - WALK	NHL	NORWALK	\$750,000,000	\$600,000,000	\$150,000,000		80,000,000	175,000,000	200,000,000	200,000,000
FTA	1	TBD	Bus Maintenance Facility Improvements - Stamford SOGR	CT Transit	STAMFORD	\$55,000,000	\$44,000,000	\$11,000,000					
FTA	1	TBD	New BRT-Like Service - Route 1 Norwalk/Stamford	CT Transit	VARIOUS	\$64,000,000	\$51,200,000	\$12,800,000					
FTA	1	TBD	New BRT-Like Service - East of	CT Transit	VARIOUS	\$50,000,000	\$40,000,000	\$10,000,000					
FTA	1	TBD	NHL - Moveable Bridges - COS COB REPLACEMENT	NHL	GREENWICH	\$1,100,000,000	\$880,000,000	\$220,000,000					
FTA	1	TBD	NHL - Stamford Station SOGR	NHL	STAMFORD	\$50,000,000	\$40,000,000	\$10,000,000					
FTA	7	TBD	New BRT-Like Service - Stratford & Bridgeport	CT Transit	VARIOUS	\$55,600,000	\$44,480,000	\$11,120,000	5,600,000				
FTA	7	TBD	NHL - Moveable Bridges - PECK	NHL	BRIDGEPORT	\$1,500,000,000	\$1,200,000,000	\$300,000,000					
FTA	7	TBD	NHL - New Stations/Parking - Devon	NHL	BRIDGEPORT	\$100,000,000	\$80,000,000	\$20,000,000					
FTA	7	TBD	NHL - New Stations/Parking -	NHL	BRIDGEPORT	\$100,000,000	\$80,000,000	\$20,000,000					
FTA	8	TBD	Bus Maintenance Facility Improvements - New Haven SOGR	CT Transit	NEW HAVEN	\$55,000,000	\$44,000,000	\$11,000,000					
FTA	8	TBD	New BRT-Like Service - Greater New	CT Transit	VARIOUS	\$50,000,000	\$40,000,000	\$10,000,000					
FTA	10	0320-0015	Hartford Line - Existing Stations -	HTFD LINE	WINDSOR	\$70,000,000	\$56,000,000	\$14,000,000					
FTA	10	0320-0016	Hartford Line - Existing Stations - Windsor Locks	HTFD LINE	WINDSOR LOCKS	\$70,000,000	\$56,000,000	\$14,000,000					50,000,000
FTA	10	TBD	Bus Fleet Overhauls & Replacements - CTFastrak	CTFastrak	VARIOUS	\$90,000,000	\$72,000,000	\$18,000,000			5,000,000		
FTA	10	TBD	CTFastrak Stations & Fixed	CTFastrak	VARIOUS	\$120,000,000	\$96,000,000	\$24,000,000					
FTA	10	TBD	Bus Maintenance Facility Improvements - Hartford SOGR	CT Transit	HARTFORD	\$250,000,000	\$200,000,000	\$50,000,000		10,000,000	10,000,000	5,000,000	50,000,000
FTA	10	TBD	Bus Maintenance Facility Improvements - Hartford (New	CT Transit	HARTFORD	\$150,000,000	\$120,000,000	\$30,000,000					
FTA	10	TBD	Hartford Line - Existing Stations -	HTFD LINE	HARTFORD	\$20,000,000	\$16,000,000	\$4,000,000					
FTA	13	TBD	New BRT-Like Service - New London & Norwich	CT Transit	VARIOUS	\$50,000,000	\$40,000,000	\$10,000,000					
FTA	70	TBD	Bus Fleet Overhauls & Replacements - All Other Buses	All Transit Distrctits	STATEWIDE	\$245,000,000	\$196,000,000	\$49,000,000			25,000,000	40,000,000	20,000,000
FTA	70	TBD	Systemwide Technology Upgrades	Statewide Bus	STATEWIDE	\$90,000,000	\$72,000,000	\$18,000,000					15,000,000
FTA	70	TBD	Bus Maintenance Facility Improvements - All Other Bus	All Transit Distrctits	STATEWIDE	\$180,000,000	\$144,000,000	\$36,000,000		5,000,000	25,000,000	5,000,000	25,000,000
FTA	70	TBD	Bus Fleet Expansion in Urban Areas, Including Real-Time Scheduling and Smart Card Fare Boxes	Statewide Bus	VARIOUS	\$82,500,000	\$66,000,000	\$16,500,000					
FTA	70	TBD	Multimodal Fare Technology	STATEWIDE	STATEWIDE	\$195,000,000	\$156,000,000	\$39,000,000					
FTA	70	TBD	NHL - Rail Yard Improvements	NHL	VARIOUS	\$905,000,000	\$724,000,000	\$181,000,000					
FTA	78	TBD	NHL - Fixed Bridge SOGR	NHL	VARIOUS	\$1,375,000,000	\$1,100,000,000	\$275,000,000			-	-	50,000,000
FTA	78	TBD	NHL - Communications / Signal Upgrades SOGR	NHL	VARIOUS	\$1,610,500,000	\$1,288,400,000	\$322,100,000		30,000,000	50,000,000	50,000,000	8,000,000
FTA	78	TBD	NHL - Track Improvements SOGR	NHL	VARIOUS	\$580,000,000	\$464,000,000	\$116,000,000			45,000,000	25,000,000	40,000,000
FTA	78	TBD	NHL - Catenary SOGR / Power	NHL	VARIOUS	\$45,000,000	\$36,000,000	\$9,000,000	15,000,000	-	-	-	-

PROJECT	DESCRIPTION	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035
0301-0040	NHL - Moveable Bridges - SAGA			45,000,000	45,000,000		145,000,000	240,000,000	240,000,000	240,000,000	145,000,000			
0301-0176	NHL - Moveable Bridges - WALK	95,000,000												
TBD	Bus Maintenance Facility Improvements - Stamford SOGR			5,000,000		20,000,000	25,000,000	5,000,000						
TBD	New BRT-Like Service - Route 1 Norwalk/Stamford											40,000,000		
TBD	New BRT-Like Service - East of													50,000,000
TBD	NHL - Moveable Bridges - COS COB REPLACEMENT			45,000,000	45,000,000		145,000,000	240,000,000	240,000,000	240,000,000	145,000,000			
TBD	NHL - Stamford Station SOGR	50,000,000												
TBD	New BRT-Like Service - Stratford & Bridgeport													50,000,000
TBD	NHL - Moveable Bridges - PECK									50,000,000	50,000,000			
TBD	NHL - New Stations/Parking - Devon	100,000,000												
TBD	NHL - New Stations/Parking -								50,000,000	50,000,000				
TBD	Bus Maintenance Facility Improvements - New Haven SOGR										5,000,000		20,000,000	25,000,000
TBD	New BRT-Like Service - Greater New											50,000,000		
0320-0015	Hartford Line - Existing Stations -		50,000,000											
0320-0016	Hartford Line - Existing Stations - Windsor Locks													
TBD	Bus Fleet Overhauls & Replacements - CTFastrak			-	25,000,000				5,000,000					-
TBD	CTFastrak Stations & Fixed	5,000,000		17,500,000	17,500,000							5,000,000		35,000,000
TBD	Bus Maintenance Facility Improvements - Hartford SOGR	75,000,000	75,000,000	25,000,000										
TBD	Bus Maintenance Facility Improvements - Hartford (New	30,000,000		40,000,000	60,000,000	20,000,000								
TBD	Hartford Line - Existing Stations -													
TBD	New BRT-Like Service - New London & Norwich													50,000,000
TBD	Bus Fleet Overhauls & Replacements - All Other Buses			-	20,000,000		-	20,000,000		-	20,000,000		-	20,000,000
TBD	Systemwide Technology Upgrades					15,000,000					15,000,000			
TBD	Bus Maintenance Facility Improvements - All Other Bus	20,000,000					20,000,000					20,000,000		
TBD	Bus Fleet Expansion in Urban Areas, Including Real-Time Scheduling and Smart Card Fare Boxes	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000
TBD	Multimodal Fare Technology	15,000,000	15,000,000			15,000,000	15,000,000			15,000,000	15,000,000			15,000,000
TBD	NHL - Rail Yard Improvements													
TBD	NHL - Fixed Bridge SOGR	50,000,000	50,000,000	100,000,000	200,000,000	200,000,000	100,000,000		-	25,000,000	25,000,000	25,000,000	-	-
TBD	NHL - Communications / Signal Upgrades SOGR	12,000,000	60,500,000	50,000,000	100,000,000	50,000,000		75,000,000	75,000,000	50,000,000		75,000,000	75,000,000	50,000,000
TBD	NHL - Track Improvements SOGR	40,000,000	25,000,000	-	40,000,000	-	25,000,000	-	40,000,000	-	25,000,000	-	40,000,000	-
TBD	NHL - Catenary SOGR / Power	-	-	-	-	-	10,000,000	-	-	-	-	-	-	-

PROJECT	DESCRIPTION	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047
0301-0040	NHL - Moveable Bridges - SAGA												
0301-0176	NHL - Moveable Bridges - WALK												
TBD	Bus Maintenance Facility Improvements - Stamford SOGR												
TBD	New BRT-Like Service - Route 1 Norwalk/Stamford			4,000,000	4,000,000	4,000,000			4,000,000	4,000,000	4,000,000		
TBD	New BRT-Like Service - East of												
TBD	NHL - Moveable Bridges - COS COB REPLACEMENT												
TBD	NHL - Stamford Station SOGR												
TBD	New BRT-Like Service - Stratford & Bridgeport												
TBD	NHL - Moveable Bridges - PECK					165,000,000	355,000,000	355,000,000	355,000,000	170,000,000			
TBD	NHL - New Stations/Parking - Devon												
TBD	NHL - New Stations/Parking -												
TBD	Bus Maintenance Facility Improvements - New Haven SOGR	5,000,000											
TBD	New BRT-Like Service - Greater New												
0320-0015	Hartford Line - Existing Stations -				20,000,000								
0320-0016	Hartford Line - Existing Stations - Windsor Locks		20,000,000										
TBD	Bus Fleet Overhauls & Replacements - CTFastrak	25,000,000				5,000,000					-	25,000,000	
TBD	CTFastrak Stations & Fixed								5,000,000		35,000,000		
TBD	Bus Maintenance Facility Improvements - Hartford SOGR												
TBD	Bus Maintenance Facility Improvements - Hartford (New												
TBD	Hartford Line - Existing Stations -			20,000,000									
TBD	New BRT-Like Service - New London & Norwich												
TBD	Bus Fleet Overhauls & Replacements - All Other Buses		-	20,000,000		-	20,000,000		-	20,000,000		-	20,000,000
TBD	Systemwide Technology Upgrades		15,000,000					15,000,000					15,000,000
TBD	Bus Maintenance Facility Improvements - All Other Bus			20,000,000					20,000,000				20,000,000
TBD	Bus Fleet Expansion in Urban Areas, Including Real-Time Scheduling and Smart Card Fare Boxes	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000	3,300,000
TBD	Multimodal Fare Technology	15,000,000			15,000,000	15,000,000			15,000,000	15,000,000			15,000,000
TBD	NHL - Rail Yard Improvements	60,000,000	60,000,000		-	185,000,000	200,000,000	200,000,000	200,000,000				
TBD	NHL - Fixed Bridge SOGR	100,000,000	100,000,000	100,000,000	100,000,000				30,000,000	30,000,000	30,000,000	30,000,000	30,000,000
TBD	NHL - Communications / Signal Upgrades SOGR		50,000,000	100,000,000	50,000,000	100,000,000	50,000,000	100,000,000	50,000,000	100,000,000	50,000,000	100,000,000	50,000,000
TBD	NHL - Track Improvements SOGR	25,000,000	-	40,000,000	-	25,000,000	-	40,000,000	-	25,000,000	-	40,000,000	40,000,000
TBD	NHL - Catenary SOGR / Power	-	-	10,000,000	-	-	-	-	-	-	-	-	10,000,000

FTA	REGION	PROJECT	DESCRIPTION	ROUTE	TOWN	TOTAL COST	FEDERAL COST	STATE COST	2018	2019	2020	2021	2022
FTA	78	TBD	NHL - Stations/Parking - Systemwide Technology Upgrades for Rail at	NHL	VARIOUS	\$83,000,000	\$66,400,000	\$16,600,000	-	-	33,000,000	40,000,000	-
FTA	78	TBD	NHL - Stations/Parking - Station Improvement Program	NHL	VARIOUS	\$80,000,000	\$64,000,000	\$16,000,000	10,000,000	-	-	-	10,000,000
FTA	78	TBD	NHL - New Rail Maintenance Facility and Yard for Intercity Rail Service	NHL	VARIOUS	\$70,000,000	\$56,000,000	\$14,000,000					50,000,000
FTA	78	TBD	NHL - Full Capacity New Haven Line	NHL	VARIOUS	\$270,000,000	\$216,000,000	\$54,000,000	-	-	-	-	-
FTA	78	TBD	NHL - Future Station Improvements for More Efficient Express Service to	NHL	VARIOUS	\$300,000,000	\$240,000,000	\$60,000,000					
FTA	79	TBD	CT Transit System wide - Admin Capital / Misc. Support	CT Transit	STATEWIDE	\$194,000,000	\$155,200,000	\$38,800,000		4,000,000	4,000,000	4,000,000	7,000,000
FTA	79	TBD	Bus Fleet Overhauls & Replacements - CTTransit	CT Transit	STATEWIDE	\$619,000,000	\$495,200,000	\$123,800,000		3,500,000		15,000,000	-
FTA	1,2	TBD	Danbury Branch Line - New Rail	NHL	DANBURY	\$50,000,000	\$40,000,000	\$10,000,000					
FTA	1,2	TBD	Danbury Branch Line - Double Tracking to Wilton	NHL	DANBURY / WILTON	\$200,000,000	\$160,000,000	\$40,000,000					
FTA	5,7,8	TBD	Waterbury Branch Line - High Level	NHL	VARIOUS	\$200,000,000	\$160,000,000	\$40,000,000					
FTA	5,7,8	TBD	Waterbury Branch Line - New Rail Storage Yard	NHL	WATERBURY	\$55,000,000	\$44,000,000	\$11,000,000					
FTA	7,8	0083-0267	NHL - Moveable Bridges - DEVON Replacement	NHL	MILFORD/STRA TFORD	\$1,350,000,000	\$1,080,000,000	\$270,000,000		25,000,000	25,000,000		

PROJECT	DESCRIPTION	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035
TBD	NHL - Stations/Parking - Systemwide Technology Upgrades for Rail at	-	-	-	-	-	-	-	-	-	-	-	-	10,000,000
TBD	NHL - Stations/Parking - Station Improvement Program	-	-	-	10,000,000	-	-	-	10,000,000	-	-	-	10,000,000	-
TBD	NHL - New Rail Maintenance Facility and Yard for Intercity Rail Service													
TBD	NHL - Full Capacity New Haven Line	-	-	-	-	-	-	-	20,000,000		50,000,000	150,000,000	50,000,000	
TBD	NHL - Future Station Improvements for More Efficient Express Service to						3,000,000	9,000,000	12,000,000	92,000,000	92,000,000	92,000,000		
TBD	CT Transit System wide - Admin Capital / Misc. Support	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000
TBD	Bus Fleet Overhauls & Replacements - CTTransit	3,500,000	-	33,000,000	-	130,000,000	-	35,500,000		-	15,000,000	3,500,000	-	33,000,000
TBD	Danbury Branch Line - New Rail					2,000,000	3,000,000	15,000,000	15,000,000	15,000,000				
TBD	Danbury Branch Line - Double Tracking to Wilton							50,000,000	50,000,000	50,000,000	50,000,000			
TBD	Waterbury Branch Line - High Level	25,000,000	25,000,000	25,000,000	25,000,000	25,000,000	25,000,000	25,000,000	25,000,000					
TBD	Waterbury Branch Line - New Rail Storage Yard			5,000,000				50,000,000						
0083-0267	NHL - Moveable Bridges - DEVON Replacement	150,000,000	300,000,000	300,000,000	300,000,000	250,000,000								



PROJECT	DESCRIPTION	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047
TBD	NHL - Stations/Parking - Systemwide Technology Upgrades for Rail at	-	-	-	-	-	-	-	-	-	-	-	-
TBD	NHL - Stations/Parking - Station Improvement Program	-	-	10,000,000	-	-	-	10,000,000	-	-	-	10,000,000	-
TBD	NHL - New Rail Maintenance Facility and Yard for Intercity Rail Service		20,000,000										
TBD	NHL - Full Capacity New Haven Line												
TBD	NHL - Future Station Improvements for More Efficient Express Service to												
TBD	CT Transit System wide - Admin Capital / Misc. Support	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000
TBD	Bus Fleet Overhauls & Replacements - CTTransit	-	130,000,000	-	35,500,000		15,000,000	3,500,000		33,000,000		-	130,000,000
TBD	Danbury Branch Line - New Rail												
TBD	Danbury Branch Line - Double Tracking to Wilton												
TBD	Waterbury Branch Line - High Level												
TBD	Waterbury Branch Line - New Rail Storage Yard												
0083-0267	NHL - Moveable Bridges - DEVON Replacement												

State Funded Transit Projects

FHWA/FTA	REGION	PROJECT	DESCRIPTION	ROUTE	TOWN	TOTAL COST	2018	2019	2020	2021
STATE	1	0301-0047	NHL - Stations/Parking - Stamford Parking Garage & Pedestrian Bridge	NHL	STAMFORD	\$120,000,000	-	30,000,000	30,000,000	-
STATE	1	0301-0177	NHL - Moveable Bridges - SAGA Interim Repairs	NHL	WESTPORT	\$15,000,000	15,000,000			
STATE	1	0302-0014	NHL - New Stations/Parking - Merritt 7	NHL	NORWALK	\$54,000,000		20,000,000		
STATE	1	TBD	NHL - Moveable Bridges - COS COB Interim Repairs (Ramp-Up)	NHL	GREENWICH	\$33,500,000	15,000,000	18,500,000		
STATE	1	TBD	New Canaan Branch Line - Various Improvements	NHL	VARIOUS	\$50,000,000				
STATE	8	0170-2296	Hartford Line - Existing Stations - Wallingford	HTFD LINE	WALLINGFORD	\$40,000,000				
STATE	8	0170-2296	Hartford Line - Existing Stations - Meriden	HTFD LINE	MERIDEN	\$40,000,000				
STATE	8	0301-0049	NHL - Stations/Parking - New Haven Union Station Parking Garage	NHL	NEW HAVEN	\$120,000,000	-	30,000,000	30,000,000	-
STATE	8	0310-0059	SLE - Clinton Rail Station	SLE	CLINTON	\$48,000,000	-	-	18,000,000	
STATE	8	0310-0060	SLE - Madison Rail Station / Garage Improvements	SLE	MADISON	\$62,000,000	-	-	32,000,000	
STATE	8	0320-0003	Hartford Line - Existing Stations - New Haven State Street	HTFD LINE	NEW HAVEN	\$145,000,000	-	5,000,000	5,000,000	5,000,000
STATE	8	0320-0012	Hartford Line - Future Stations - North Haven	HTFD LINE	NORTH HAVEN	\$50,000,000				
STATE	8	TBD	NHL - New Stations/Parking - Orange	NHL	ORANGE	\$100,000,000				
STATE	10	0170-2296	Hartford Line - Existing Stations - Berlin	HTFD LINE	BERLIN	\$40,000,000				
STATE	10	0320-0008	Hartford Line - Phase 3B (Remaining Double Tracking, without CT River Bridge)	HTFD LINE	VARIOUS	\$214,500,000		27,500,000		
STATE	10	0320-0013	Hartford Line - Future Stations - Newington	HTFD LINE	NEWINGTON	\$50,000,000				
STATE	10	0320-0014	Hartford Line - Future Stations - West Hartford	HTFD LINE	WEST HARTFORD	\$50,000,000				
STATE	10	0320-0017	Hartford Line - Future Stations - Enfield	HTFD LINE	ENFIELD	\$50,000,000				
STATE	10	TBD	Hartford Line - Rehabilitation of Connecticut River Railroad Bridge	HTFD LINE	HARTFORD	\$150,000,000				
STATE	13	TBD	SLE - Replacement of CT River Railroad Bridge	SLE	OLD SAYBROOK	\$330,000,000				
STATE	13	TBD	SLE - Niantic Station	SLE	Niantic	\$50,000,000				
STATE	70	TBD	Rail Freight Network Annual Funding Program (SOGR)	Rail Freight	STATEWIDE	\$40,000,000			10,000,000	10,000,000
STATE	70	TBD	Rail Fleet - Coaches	CTRAIL	VARIOUS	\$435,000,000				
STATE	70	TBD	Rail Fleet - Locomotives	CTRAIL	VARIOUS	\$2,384,000,000			75,000,000	75,000,000
STATE	70	TBD	Systemwide - New Rail Shop for Diesel / Dual Power Locomotives & Coach Repairs	CTRAIL	VARIOUS	\$87,500,000				
STATE	78	TBD	NHL - Electric Fleet Mid-Life Overhauls & Replacements	NHL	VARIOUS	\$1,400,000,000				
STATE	80	TBD	SLE - Stations/Parking SOGR	SLE	VARIOUS	\$58,000,000	18,000,000			
STATE	80	TBD	SLE - Various Track Improvements	SLE	VARIOUS	\$50,000,000				
STATE	80	TBD	SLE - Extension of Rail Service to Rhode Island	SLE	VARIOUS	\$250,000,000				
STATE	1,2	TBD	Danbury Branch Line - Electrify Existing Tracks Between Norwalk & Danbury	NHL	VARIOUS	\$45,000,000	4,500,000	15,000,000		
STATE	8,10	0170-2296	Hartford Line - Grade Crossing Elimination Program	HTFD LINE	VARIOUS	\$150,000,000				

52,500,000 146,000,000 200,000,000 90,000,000

PROJECT	DESCRIPTION	2022	2023	2024	2025	2026	2027	2028	2029	2030
0301-0047	NHL - Stations/Parking - Stamford Parking Garage & Pedestrian Bridge	-	-	-	-	-	-	-	-	-
0301-0177	NHL - Moveable Bridges - SAGA Interim Repairs									
0302-0014	NHL - New Stations/Parking - Merritt 7									
TBD	NHL - Moveable Bridges - COS COB Interim Repairs (Ramp-Up)									
TBD	New Canaan Branch Line - Various Improvements									50,000,000
0170-2296	Hartford Line - Existing Stations - Wallingford									
0170-2296	Hartford Line - Existing Stations - Meriden									
0301-0049	NHL - Stations/Parking - New Haven Union Station Parking Garage	-	-	-	-	-	-	-	-	-
0310-0059	SLE - Clinton Rail Station									
0310-0060	SLE - Madison Rail Station / Garage Improvements									
0320-0003	Hartford Line - Existing Stations - New Haven State Street	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000
0320-0012	Hartford Line - Future Stations - North Haven	50,000,000								
TBD	NHL - New Stations/Parking - Orange				100,000,000					
0170-2296	Hartford Line - Existing Stations - Berlin									
0320-0008	Hartford Line - Phase 3B (Remaining Double Tracking, without CT River Bridge)	60,000,000	100,000,000	27,000,000						
0320-0013	Hartford Line - Future Stations - Newington	50,000,000								
0320-0014	Hartford Line - Future Stations - West Hartford	50,000,000								
0320-0017	Hartford Line - Future Stations - Enfield	50,000,000								
TBD	Hartford Line - Rehabilitation of Connecticut River Railroad Bridge				1,000,000	5,000,000	9,000,000	45,000,000	45,000,000	45,000,000
TBD	SLE - Replacement of CT River Railroad Bridge									
TBD	SLE - Niantic Station									
TBD	Rail Freight Network Annual Funding Program (SOGR)	10,000,000	10,000,000							
TBD	Rail Fleet - Coaches			100,000,000	100,000,000	100,000,000				
TBD	Rail Fleet - Locomotives	75,000,000	100,000,000	300,000,000	300,000,000	300,000,000	275,000,000			33,000,000
TBD	Systemwide - New Rail Shop for Diesel / Dual Power Locomotives & Coach Repairs									
TBD	NHL - Electric Fleet Mid-Life Overhauls & Replacements									
TBD	SLE - Stations/Parking SOGR					10,000,000				
TBD	SLE - Various Track Improvements		2,000,000	3,000,000	15,000,000	15,000,000	15,000,000			
TBD	SLE - Extension of Rail Service to Rhode Island									
TBD	Danbury Branch Line - Electrify Existing Tracks Between Norwalk & Danbury				25,500,000					
0170-2296	Hartford Line - Grade Crossing Elimination Program	1,000,000	5,000,000	9,000,000	45,000,000	45,000,000	45,000,000			
		351,000,000	222,000,000	444,000,000	591,500,000	480,000,000	349,000,000	50,000,000	50,000,000	133,000,000

PROJECT	DESCRIPTION	2031	2032	2033	2034	2035	2036	2037	2038	2039
0301-0047	NHL - Stations/Parking - Stamford Parking Garage & Pedestrian Bridge	-	-	-	10,000,000		-	-	-	-
0301-0177	NHL - Moveable Bridges - SAGA Interim Repairs									
0302-0014	NHL - New Stations/Parking - Merritt 7					34,000,000				
TBD	NHL - Moveable Bridges - COS COB Interim Repairs (Ramp-Up)									
TBD	New Canaan Branch Line - Various Improvements	-	-	-	-	-	-	-	-	-
0170-2296	Hartford Line - Existing Stations - Wallingford			20,000,000						
0170-2296	Hartford Line - Existing Stations - Meriden			20,000,000						
0301-0049	NHL - Stations/Parking - New Haven Union Station Parking Garage	-	-	-	10,000,000		-	-	-	-
0310-0059	SLE - Clinton Rail Station					20,000,000				
0310-0060	SLE - Madison Rail Station / Garage Improvements					20,000,000				
0320-0003	Hartford Line - Existing Stations - New Haven State Street	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000
0320-0012	Hartford Line - Future Stations - North Haven									
TBD	NHL - New Stations/Parking - Orange									
0170-2296	Hartford Line - Existing Stations - Berlin			20,000,000						
0320-0008	Hartford Line - Phase 3B (Remaining Double Tracking, without CT River Bridge)									
0320-0013	Hartford Line - Future Stations - Newington									
0320-0014	Hartford Line - Future Stations - West Hartford									
0320-0017	Hartford Line - Future Stations - Enfield									
TBD	Hartford Line - Rehabilitation of Connecticut River Railroad Bridge									
TBD	SLE - Replacement of CT River Railroad Bridge					80,000,000				250,000,000
TBD	SLE - Niantic Station									
TBD	Rail Freight Network Annual Funding Program (SOGR)									
TBD	Rail Fleet - Coaches	15,000,000	15,000,000	15,000,000					15,000,000	15,000,000
TBD	Rail Fleet - Locomotives	33,000,000	33,000,000	-	140,000,000	140,000,000	140,000,000	140,000,000	-	-
TBD	Systemwide - New Rail Shop for Diesel / Dual Power Locomotives & Coach Repairs			3,500,000	4,000,000		80,000,000			
TBD	NHL - Electric Fleet Mid-Life Overhauls & Replacements									
TBD	SLE - Stations/Parking SOGR						15,000,000			
TBD	SLE - Various Track Improvements									
TBD	SLE - Extension of Rail Service to Rhode Island		75,000,000	100,000,000	50,000,000	25,000,000				
TBD	Danbury Branch Line - Electrify Existing Tracks Between Norwalk & Danbury									
0170-2296	Hartford Line - Grade Crossing Elimination Program									

53,000,000 128,000,000 183,500,000 219,000,000 324,000,000 240,000,000 145,000,000 20,000,000 270,000,000

PROJECT	DESCRIPTION	2040	2041	2042	2043	2044	2045	2046	2047
0301-0047	NHL - Stations/Parking - Stamford Parking Garage & Pedestrian Bridge	-	-	50,000,000	-	-	-	-	-
0301-0177	NHL - Moveable Bridges - SAGA Interim Repairs								
0302-0014	NHL - New Stations/Parking - Merritt 7								
TBD	NHL - Moveable Bridges - COS COB Interim Repairs (Ramp-Up)								
TBD	New Canaan Branch Line - Various Improvements								
0170-2296	Hartford Line - Existing Stations - Wallingford				20,000,000				
0170-2296	Hartford Line - Existing Stations - Meriden				20,000,000				
0301-0049	NHL - Stations/Parking - New Haven Union Station Parking Garage	-	-	50,000,000	-	-	-	-	-
0310-0059	SLE - Clinton Rail Station						10,000,000		
0310-0060	SLE - Madison Rail Station / Garage Improvements						10,000,000		
0320-0003	Hartford Line - Existing Stations - New Haven State Street	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000
0320-0012	Hartford Line - Future Stations - North Haven								
TBD	NHL - New Stations/Parking - Orange								
0170-2296	Hartford Line - Existing Stations - Berlin				20,000,000				
0320-0008	Hartford Line - Phase 3B (Remaining Double Tracking, without CT River Bridge)								
0320-0013	Hartford Line - Future Stations - Newington								
0320-0014	Hartford Line - Future Stations - West Hartford								
0320-0017	Hartford Line - Future Stations - Enfield								
TBD	Hartford Line - Rehabilitation of Connecticut River Railroad Bridge								
TBD	SLE - Replacement of CT River Railroad Bridge								-
TBD	SLE - Niantic Station		50,000,000						
TBD	Rail Freight Network Annual Funding Program (SOGR)								
TBD	Rail Fleet - Coaches	15,000,000					15,000,000	15,000,000	15,000,000
TBD	Rail Fleet - Locomotives				45,000,000	45,000,000	45,000,000	45,000,000	45,000,000
TBD	Systemwide - New Rail Shop for Diesel / Dual Power Locomotives & Coach Repairs								
TBD	NHL - Electric Fleet Mid-Life Overhauls & Replacements		100,000,000	100,000,000	300,000,000	300,000,000	300,000,000	300,000,000	
TBD	SLE - Stations/Parking SOGR							15,000,000	
TBD	SLE - Various Track Improvements								
TBD	SLE - Extension of Rail Service to Rhode Island								
TBD	Danbury Branch Line - Electrify Existing Tracks Between Norwalk & Danbury								
0170-2296	Hartford Line - Grade Crossing Elimination Program								

20,000,000 155,000,000 205,000,000 410,000,000 350,000,000 385,000,000 380,000,000 65,000,000

# Western Connecticut COUNCIL OF GOVERNMENTS



*Disclaimer: These interim minutes of the Housatonic Valley Metropolitan Planning Organization ("HVMPO" or "MPO") are released and "available for public inspection" and "posted" on WestCOG's website, in accordance with C.G.S. §1-225(a). Said interim minutes are subject to review and approval by the HVMPO members, after which time the final approved minutes will be available and posted in accordance with laws. Accordingly, the interim minutes may contain inaccuracies and do not reflect the final action of the HVMPO.*

Housatonic Valley  
Metropolitan Planning Organization  
**INTERIM HVMPO MINUTES**  
For the 07/19/2018 Meeting  
Held at the Ridgefield Visiting Nurse Association  
27 Governor Street, Ridgefield, Connecticut 06877

*Chairman Rudolph Marconi - Vice Chairman 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	Absent
Newtown	First Selectman Dan Rosenthal
Redding	First Selectman Julia Pemberton
Ridgefield	First Selectman Rudy Marconi
Sherman	First Selectman Don Lowe
HARTransit	Development Director Rick Schreiner
CTDOT	Transportation Planning Supervisor Kathryn Faraci (non-voting)
MPO Staff	Executive Director Francis Pickering (non-voting)

#### **OTHERS IN ATTENDANCE**

WestCOG staff members in attendance were Kristin Hadjstylianos, Nicole Sullivan, Patricia Payne, Jamie Bastian, William Kenny, Ariana Vera, and Kevin Mahoney. Also in attendance were; WestCOG Planning Aide Michael Wang, Darien First Selectman Jayme Stevenson, Greenwich First Selectman Peter Tesei, New Canaan First Selectman Kevin Moynihan, Norwalk Mayor Harry Rilling, Stamford Transportation Bureau Chief Jim Travers, Weston First Selectman Chris Spaulding, Westport First Selectman James Marpe, Wilton First Selectman Lynne Vanderslice, Norwalk Transit CEO Kimberlee Morton, Zach Murdock of the News-Times, Max Friedman of CCM, James Root of Danbury, Sara Harris of the Town of Westport, and Samantha Sojka of Eversource.

## CALL TO ORDER

HVMPO Chairman Rudy Marconi called the meeting to order at 11:58am.

## PUBLIC PARTICIPATION

There was no public participation.

Executive Director Pickering introduced and welcomed Associate Planner Ariana Vera and Senior Project Manager Kevin Mahoney to the MPO meeting.

## INFORMATION ITEMS

**Long-Range Transportation Plan Meetings:** The Long-Range Transportation Plan (LRTP) will be updated in 2019 and seeks to add regionally significant planning projects. WestCOG will coordinate meetings with each municipality to discuss the LRTP.

**TMA Planning Certification Review-Report:** Conducted in April 2018, the review determined that WestCOG is compliant with federal requirements for transportation planning and programming.

**Section 5310:** There was discussion regarding the Traditional and Nontraditional projects that are proposed for funding by the Federal Transit Administration (FTA).

**Performance Measures:** Associate Planner Hadjstylianos discussed the requirements of the Final Rule and the CTDOT determined performance measures, which include; Pavement Conditions, Bridge Condition, System Reliability, Freight Movement, and Air Quality.

## ACTION ITEMS

**HVMPO Approval of 06/21/2018 Meeting Minutes:** After review of the meeting minutes provided, and on a motion made by First Selectman Matt Knickerbocker and seconded by First Selectman Steve Dunn the minutes of the meeting of 06/21/2018 were unanimously approved. An abstention was made by First Selectman Rudy Marconi.

**HVMPO 2018-2021 Transportation Improvement Program:** As presented in the CTDOT provided table below, amendments to project #0117-0159: Intersection Improvements on Main St. Between Prospect and Governor Streets, Ridgefield were discussed.

Region	FACode	Proj#	AQCd	Rte/Sys	Town	Description	Phase	Year	Tot\$(000)	Fed\$(000)	Sta\$(000)	Loc\$(000)	Comments
02	STPO	0117-0159	X7	CT 35 (MAIN ST)	RIDGEFIELD	INT. IMPR. ON MAIN ST. PROSPECT & GOVERNOR ST	ROW	2018	25	20	5	0	DECREASE EST FROM FED \$112K AND CHANGE SCOPE
02	STPO	0117-0159	X7	CT 35 (MAIN ST)	RIDGEFIELD	INT. IMPR. ON MAIN ST. PROSPECT & GOVERNOR ST	CON	2020	3,150	2,520	630	0	MOVE FROM FFY'18 TO FFY'20 AND CHANGE SCOPE

AQC X7- exempt

On a motion made by First Selectman Matt Knickerbocker and seconded by First Selectman Julia Pemberton the HVMPPO TIP amendments were unanimously endorsed.

**OTHER BUSINESS**

There was no other business discussed.

**ADJOURNMENT**

The next MPO meeting will be tentatively held on August 16, 2018. On a motion duly made and seconded, it was voted unanimously to adjourn the meeting at 12:09pm.

**INTERIM MINUTES SUBJECT TO FINAL APPROVAL BY HVMPPO MEMBERS**



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South Western Region  
Metropolitan Planning Organization  
**INTERIM SWRMPO MINUTES**  
**For the 07/19/2018 Meeting**  
Held at the Ridgefield Visiting Nurse Association  
27 Governor Street, Ridgefield, Connecticut 06877

*Chairman Jayme Stevenson - Vice Chairman James Marpe*

**MEMBERS IN ATTENDANCE**

Darien	First Selectman Jayme Stevenson
Greenwich	First Selectman Peter Tesei
New Canaan	First Selectman Kevin Moynihan
Norwalk	Mayor Harry Rilling
Stamford	Transportation Bureau Chief Jim Travers
Weston	First Selectman Chris Spaulding
Westport	First Selectman James Marpe
Wilton	First Selectman Lynne Vanderslice
Transit	CEO Kimberlee Morton
CTDOT	Transportation Planning Supervisor Kathryn Faraci (non-voting)
MPO Staff	Executive Director Francis Pickering (non-voting)

**OTHERS IN ATTENDANCE**

WestCOG staff members in attendance were Kristin Hadjstylianos, Nicole Sullivan, Patricia Payne, Jamie Bastian, William Kenny, Ariana Vera, and Kevin Mahoney. Also in attendance were; WestCOG Planning Aide Michael Wang, Bethel First Selectman Matt Knickerbocker, Brookfield First Selectman Steve Dunn, New Fairfield First Selectman Pat Del Monaco, Newtown First Selectman Dan Rosenthal, Redding First Selectman Julia Pemberton, Ridgefield First Selectman Rudy Marconi, Sherman First Selectman Don Lowe, HARTransit Development Director Rick Schreiner, Zach Murdock of the News-Times, Max Friedman of CCM, James Root of Danbury, Sara Harris of the Town of Westport, and Samantha Sojka of Eversource.

**CALL TO ORDER**

SWRMPO Chairman Jayme Stevenson called the meeting to order at 11:58am.

**PUBLIC PARTICIPATION**

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There was no public participation.

Executive Director Pickering introduced and welcomed Associate Planner Ariana Vera and Senior Project Manager Kevin Mahoney to the MPO meeting.

### INFORMATION ITEMS

**Long-Range Transportation Plan Meetings:** The Long-Range Transportation Plan (LRTP) will be updated in 2019 and seeks to add regionally significant planning projects. WestCOG will coordinate meetings with each municipality to discuss the LRTP.

**TMA Planning Certification Review-Report:** Conducted in April 2018, the review determined that WestCOG is compliant with federal requirements for transportation planning and programming.

**Section 5310:** There was discussion regarding the Traditional and Nontraditional projects that are proposed for funding by the Federal Transit Administration (FTA).

**Performance Measures:** Associate Planner Hadjstylianos discussed the requirements of the Final Rule and the CTDOT determined performance measures, which include; Pavement Conditions, Bridge Condition, System Reliability, Freight Movement, and Air Quality.

### ACTION ITEMS

**SWRMPO Approval of 06/21/2018 Meeting Minutes:** After review of the meeting minutes provided, and on a motion made by First Selectman Jim Marpe and seconded by Mayor Harry Rilling the minutes of the meeting of 06/21/2018 were unanimously approved. Abstentions were made by First Selectman Lynne Vanderslice and CEO Kimberlee Morton.

**SWRMPO 2018-2021 Transportation Improvement Program:** As presented in the CTDOT provided table below, amendments to project #0412-XXXX: Norwalk Transit District Facility Rehabilitation and Expansion were discussed.

Region	FACode	Proj#	AQCd	Rte/Sys	Town	Description	Phase	Year	Tot\$(000)	Fed\$(000)	Sta\$(000)	Loc\$(000)	Comments
01	5339D	0412-XXXX	X6	NORWALK TD	NORWALK	NORWALK TD - FACILITY REHAB/EXPANSION - DISCRETIONARY FUNDING - FY 18	ALL	2019	4,500	3,600	900	0	NEW PROJECT

AQC X6- exempt

On a motion made by Mayor Harry Rilling and seconded by First Selectman Jim Marpe the SWRMPO TIP amendments were unanimously endorsed.

### OTHER BUSINESS

There was no other business discussed.

### ADJOURNMENT

The next MPO meeting will be tentatively held on August 16, 2018. On a motion duly made and seconded, it was voted unanimously to adjourn the meeting at 12:09pm.