

Housatonic Valley  
Metropolitan Planning Organization  
**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 HVMPO 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.