# Western Connecticut
COUNCIL OF GOVERNMENTS

WEST COG

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Housatonic Valley
Metropolitan Planning Organization

# INTERIM HVMPO MINUTES

## For the 08/16/2018 Meeting

Held at the Ridgefield Visiting Nurse Association & via teleconference
27 Governor Street, Ridgefield, Connecticut 06877

*Chairman Rudolph Marconi - Vice Chairman Julia Pemberton*

INTERIM MINUTES SUBJECT TO FINAL APPROVAL BY HVMPO MEMBERS

### MEMBERS IN ATTENDANCE

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| Bethel | First Selectman Matt Knickerbocker |
| Bridgewater | Absent |
| Brookfield | First Selectman Steve Dunn |
| Danbury | Absent |
| New Fairfield | Absent |
| New Milford | Mayor Peter Bass |
| 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, Patricia Payne, Jamie Bastian, Nicole Sullivan, Kristin Hadjstylianos, William Kenny, Victoria Ricks, Nicholas Trabka, and Michael Towle. Also in attendance were; Darien First Selectman Jayme Stevenson, Greenwich First Selectman Peter Tesei, New Canaan First Selectman Kevin Moynihan, Norwalk Mayor Harry Rilling, Stamford Chief of Staff Michael Pollard, Weston First Selectman Chris Spaulding, Westport First Selectman James Marpe, Wilton First Selectman Lynne Vanderslice, Ridgefield Intern Emma Rosenblatt, Kat Fiedler of Save the Sound, as well as Tracey Alston and Samantha Sojka of Eversource.

### CALL TO ORDER

HVMPO Chairman Rudy Marconi called the meeting to order at 12:16pm.

## PUBLIC PARTICIPATION

Tracey Alston from Eversource spoke regarding an outage map.

## INFORMATIONAL ITEMS

**CTDOT Air Quality Analysis- Proposed Statewide Projects:** The CTDOT proposed list of transportation projects with possible air quality impacts was reviewed. The draft list includes; State Funded Highways Projects, Federal & State Funded Transit Projects, and State Funded Transit Projects. Comments on the proposed list should be submitted to WestCOG staff before the CTDOT finalization on September 1, 2018.

## ACTION ITEMS

**HVMPO Approval of July 19, 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 7/19/2018 meeting were unanimously approved. An abstention was made by Mayor Peter Bass.

## OTHER BUSINESS

There was no other business discussed.

## ADJOURNMENT

The next MPO meeting will be held on September 27th. On a motion made by Mayor Peter Bass and seconded by First Selectman Steve Dunn it was voted unanimously to adjourn the meeting at 12:31pm.

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