Western Connecticut
COUNCIL OF GOVERNMENTS

South Western Region
Metropolitan Planning Organization

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, HART Transit 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
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.

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1 Riverside Road, Sandy Hook, CT 06482 Tel/Fax: 475-323-2060
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 Hadjystelianos 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.

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<th>Proj#</th>
<th>AQCd</th>
<th>Rte/Sys</th>
<th>Town</th>
<th>Description</th>
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<th>Year</th>
<th>Tot$(000)</th>
<th>Fed$(000)</th>
<th>Sta$(000)</th>
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<td>5339D</td>
<td>0412-XXXX</td>
<td>X6</td>
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<td>900</td>
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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.