

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

**October 18, 2018 at 11:30 am**

**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. Featured Presentations:
  - a. Snow Plow Study Final Report, presented by Patrick Santoso
4. Information Items:
  - a. Long Range Transportation Planning Meetings
  - b. Performance Measures
5. Action Items:
  - a. Approval of August 16, 2018 Meeting Minutes (HV & SWR) Attachment 4a, pp. 1-4
6. Other Business:
7. Next Meeting: November 15, 2018 beginning at 11:30 am
8. 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



*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 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*

#### MEMBERS IN ATTENDANCE

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.

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

*Disclaimer: These interim minutes of the South Western Region Metropolitan Planning Organization (“SWRMPO” 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 SWRMPO 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 SWRMPO.*

South Western Region  
Metropolitan Planning Organization

## **INTERIM SWRMPO MINUTES** For the 08/16/2018 Meeting

Held at the Ridgefield Visiting Nurse Association & via teleconference  
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	Chief of Staff Michael Pollard
Weston	First Selectman Chris Spaulding
Westport	First Selectman James Marpe
Wilton	First Selectman Lynne Vanderslice
Transit	Absent
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 Bethel First Selectman Matt Knickerbocker, Brookfield First Selectman Steve Dunn, 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, Ridgefield Intern Emma Rosenblatt, Kat Fiedler of Save the Sound, as well as Tracey Alston and Samantha Sojka of Eversource.

### **CALL TO ORDER**

SWRMPO Chairman Jayme Stevenson called the meeting to order at 12:16pm.

### **PUBLIC PARTICIPATION**

Tracy Alston from Eversource spoke regarding an outage map.

### **INFORMATIONAL ITEMS**

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

**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**

**SWRMPO Approval of July 19, 2018 Meeting Minutes:** After review and on a motion made by First Selectman Jim Marpe and seconded by First Selectman Kevin Moynihan, the minutes of the 7/19/2018 meeting were unanimously approved.

#### **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 Harry Rilling and seconded by First Selectman Kevin Moynihan it was voted unanimously to adjourn the meeting at 12:31pm.

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