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
HARTTransit 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 Hadjystilanos, 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

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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.