# Western Connecticut COUNCIL OF GOVERNMENTS



South Western Region Metropolitan Planning Organization

# 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

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.