Housatonic Valley Metropolitan Planning Organization

**Approved HVMPO MINUTES**

*For the 10/18/2018 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 | First Selectman Curtis Read  
Brookfield | First Selectman Steve Dunn  
Danbury | Absent  
New Fairfield | First Selectman Pat Del Monaco  
New Milford | Mayor Peter Bass  
Newtown | Absent  
Redding | First Selectman Julia Pemberton  
Ridgefield | First Selectman Rudy Marconi  
Sherman | Absent  
HART Transit | Development Director Rick Schreiner  
CT DOT | Absent  
MPO Staff | Executive Director Francis Pickering (non-voting)

**OTHERS IN ATTENDANCE**

WestCOG staff members in attendance were, Patricia Payne, Jamie Bastian, Nicole Sullivan, Kristin Hadjistylianos, and Victoria Ricks. Also in attendance were; Darien First Selectman Jayme Stevenson, Greenwich First Selectman Peter Tesei, New Canaan First Selectman alternate Sandy Dennis, Westport First Selectman alternate Jeff Weiser, Wilton First Selectman Lynne Vanderslice, Patrick Santoso co-founder Axiomatic, HART Transit Planner Alex Dashner, Stamford Bureau Chief Jim Travers, and Kim Morton from Norwalk Transit.

**CALL TO ORDER**

HVMPO Chairman Rudy Marconi called the meeting to order at 11:40am.

**PUBLIC PARTICIPATION**

There was no public participation.

**FEATURED PRESENTATIONS:**

**Snow Plow Study Final Report:** Patrick Santoso presented the final report of the snow plow study he conducted for our region. He is holding training on November 5th for Winter Maintenance Professionals in our region to discuss salt reduction and winter maintenance techniques. He also developed best management practices, an operations guide, and a planning guide which is customizable for each municipality.
INFORMATIONAL ITEMS
Long Range Transportation Planning Meetings: Francis Pickering gave an update on the public outreach meetings currently being held. The municipalities would like a comprehensive schedule of the meetings to generate greater attendance.

Performance Measures: Kristin Hadjstylianos give an update on the memo she will be providing on the CT DOT performance measurement targets and how they relate to the MPO region.

ACTION ITEMS
HVMPO Approval of August 16, 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 8/16/2018 meeting were unanimously approved.

OTHER BUSINESS
There was no other business discussed.

ADJOURNMENT
The next MPO meeting will be held on November 15th. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:14pm.