

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 11/15/2018 Meeting
Held at the Ridgefield Visiting Nurse Association
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	First Selectman Pat Del Monaco
New Milford	Absent
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

Darien First Selectman Jayme Stevenson, Greenwich Selectman Jon Toner, New Canaan First Selectman Kevin Moynihan, Stamford Chief of Staff Michael Pollard, Weston First Selectman Chris Spaulding, Westport First Selectman James Marpe, Wilton First Selectman Lynne Vanderslice, and Norwalk Transit District CEO Kimberlee Morton were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Nicole Sullivan, Patricia Payne, Jamie Bastian, William Kenny, Kristin Floberg, and Nicholas Trabka. Edgardo Block of CTDOT, Ken Shooshan-Stoller of FHWA, John S. Dunham of CTDOT, Martin of Fox of Westport Transit District, Andrea Rynn of Western CT Health Network, Alex Dashev of HARTransit, Sara Harris of the Town of Westport, Zach Murdock of the News Times, Daphne Dixon of Live Green CT, and State Representative-Elect Stephen Meskers of the 150th District were also in attendance.

CALL TO ORDER

HVMPO Chairman Rudy Marconi called the meeting to order at 11:38am.

PUBLIC PARTICIPATION

Andrea Rynn spoke regarding the Western CT Health Network and SAMHSA grant.

INFORMATION ITEMS

Air Quality Monitoring Program: Associate Planner Jamie Bastian spoke regarding regional air quality monitoring and the work being done with the University of Connecticut.

Long-Range Transportation Plan (LRTP) Listening Sessions: The Long-Range Transportation Plan (LRTP) will be updated in 2019 and seeks to add regionally significant planning projects to the plan. WestCOG is continuing to coordinate listening sessions within each municipality to discuss the LRTP.

ACTION ITEMS

HVMPO Approval of 10/18/2018 Meeting Minutes: After review and on a motion made by First Selectman Matt Knickerbocker and seconded by First Selectman Steve Dunn, the minutes of the meeting of 10/18/2018 were unanimously approved. An abstention was made by First Selectman Julia Pemberton.

HVMPO Performance Measures and Target Setting: Based on the requirements of the final rule, CTDOT has set targets for several performance measures. This includes; pavement conditions, bridge conditions, system reliability, freight movement, and air quality. On a motion made by First Selectman Matt Knickerbocker and seconded by First Selectman Don Lowe, the HVMPO endorsed the resolution supporting the targets established by CTDOT.

HVMPO 2018-2021 Transportation Improvement Program: As presented in the CTDOT provided table below, the amendment to add project # 0095-0256: New Milford- Bike/Ped Improvements to Route 7 & Aspetuck Avenue to the TIP was reviewed.

Region	FACode	Proj#	AQCd	Rte/Sys	Town	Description	Phase	Year	Tot\$(000)	Fed\$(000)	Sta\$(000)	Loc\$(000)	Comments
02	TAPO	0095-0256	X6	VARIOUS	NEW MILFORD	PED/BIKE IMPROVS ALONG US 7 & ASPETUCK AVE	PD	2019	170	136	0	34	NEW PROJECT
02	TAPO	0095-0256	X6	VARIOUS	NEW MILFORD	PED/BIKE IMPROVS ALONG US 7 & ASPETUCK AVE	FD	2020	170	136	0	34	NEW PROJECT
02	TAPO	0095-0256	X6	VARIOUS	NEW MILFORD	PED/BIKE IMPROVS ALONG US 7 & ASPETUCK AVE	CON	2021	1,715	1,372	0	343	NEW PROJECT

AQC X6- exempt

On a motion made by First Selectman Matt Knickerbocker and seconded by First Selectman Steve Dunn the HVMPO TIP amendment was unanimously endorsed.

OTHER BUSINESS

There was no other business discussed.

ADJOURNMENT

The next MPO meeting will be held on December 13, 2018. On a motion duly made and seconded, it was voted unanimously to adjourn the meeting at 12:12pm.

INTERIM MINUTES SUBJECT TO FINAL APPROVAL BY HVMPO MEMBERS