Approved SWRMPO MINUTES
For the 10/18/2018 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 alternate Sandy Dennis
Norwalk                     Absent
Stamford                    Bureau Chief Jim Travers
Weston                      Absent
Westport                    First Selectman alternate Jeff Weiser
Wilton                      First Selectman Lynne Vanderslice
Transit                     CEO Kimberlee Morton
CTDOT                       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 Hadjystylianos, and Victoria Ricks. Also in attendance were, Bethel First Selectman Matt Knickerbocker, Bridgewater First Selectman Curtis Read, Brookfield First Selectman Steve Dunn, New Fairfield First Selectman Pat Del Monaco, New Milford Mayor Peter Bass, Redding First Selectman Julia Pemberton, Ridgefield First Selectman Rudy Marconi, HART Transit Planner Alex Dashner and Sam Sojka of Eversource.

CALL TO ORDER
SWRMPO Chairman Jayme Stevenson 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 any 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. There was discussion on additional opportunities to publicize meetings.

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

ACTION ITEMS
HVMPO Approval of August 16, 2018 Meeting Minutes: After review and on a motion made by First Selectman Jayme Stevenson and seconded by Bureau Chief Jim Travers 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.