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
HART Transit 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 John 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 Hadjystilanos, 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 HART Transit, Sara
Harris of the Town of Westport, Zach Murdoch 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.

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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.