

South Western Region  
Metropolitan Planning Organization  
**APPROVED SWRMPO MINUTES**  
**For the 11/15/2018 Meeting**  
Held at the Ridgefield Visiting Nurse Association  
27 Governor Street, Ridgefield, Connecticut 06877

*Chairman Jayme Stevenson - Vice Chairman James Marpe*

#### MEMBERS IN ATTENDANCE

Darien	First Selectman Jayme Stevenson
Greenwich	Selectman John Toner
New Canaan	First Selectman Kevin Moynihan
Norwalk	Absent
Stamford	Chief of Staff Michael Pollard
Weston	First Selectman Chris Spaulding
Westport	First Selectman James Marpe
Wilton	First Selectman Lynne Vanderslice
Transit	CEO Kimberlee Morton
CTDOT	Transportation Planning Supervisor Kathryn Faraci (non-voting)
MPO Staff	Executive Director Francis Pickering (non-voting)

#### OTHERS IN ATTENDANCE

Bethel First Selectman Matt Knickerbocker, Brookfield First Selectman Steve Dunn, New Fairfield First Selectman Pat Del Monaco, Newtown First Selectman Dan Rosenthal, Redding First Selectman Julia Pemberton, Ridgefield First Selectman Rudy Marconi, Sherman First Selectman Don Lowe, and HARTransit Development Director Rick Schreiner 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 150<sup>th</sup> District were also in attendance.

#### CALL TO ORDER

SWRMPO Chairman Jayme Stevenson 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**

**SWRMPO Approval of 10/18/2018 Meeting Minutes:** CEO Kimberlee Morton of Norwalk Transit District (NTD) noted that NTD was in fact present at the last meeting and corrected a misspelling in the minutes of 10/28/2018. On a motion made by First Selectman Lynne Vanderslice and seconded by First Selectman Kevin Moynihan, the minutes of the meeting of 10/18/2018 were unanimously approved as amended. An abstention was made by First Selectman Kevin Moynihan.

**SWRMPO 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 Chief of Staff Michael Pollard and seconded by First Selectman Chris Spaulding, the SWRMPO endorsed the resolution supporting the targets established by CTDOT.

#### **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.