Housatonic Valley Metropolitan Planning Organization
APPROVED HVMPO MINUTES
For the 12/13/2018 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     First Selectman Curtis Read
Brookfield      First Selectman Steve Dunn
Danbury         Absent
New Fairfield   First Selectman Pat Del Monaco
New Milford     Mayor Pete Bass
Newtown         First Selectman Dan Rosenthal
Redding         First Selectman Julia Pemberton
Ridgefield      First Selectman Rudy Marconi
Sherman         Absent
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 First Selectman Peter Tesei, New Canaan First Selectman Kevin Moynihan, Weston First Selectman Chris Spaulding, Westport First Selectman James Marpe, Wilton First Selectman Lynne Vanderslice, Stamford Transportation Bureau Chief Jim Travers and Norwalk Transit District CEO Kimberlee Morton were in attendance. WestCOG staff members in attendance were Kristin Hadjystalianos, Victoria Ricks, Jamie Bastian and Kevin Mahoney. Alex Dasher of HARTransit, Daphne Dixon of Live Green CT, Sam Sojka from Eversource and James Root from Danbury Sierra Club and Leo Fontaine from CTDOT were also in attendance.

CALL TO ORDER
HVMPO Chairman Rudy Marconi called the meeting to order at 11:30am.

PUBLIC PARTICIPATION
There was no public participation.

INFORMATION ITEMS
Title VI Environmental Justice Presentation: Executive Director Francis Pickering gave a presentation on the Title VI laws that prohibit discrimination of the grounds of race, color, national origin, sex, age and disability on any agency that is funded from the Federal Government.
Municipal ADA Compliance Questionnaire: Kristin Hadjstylianos gave an update on the CT DOT Municipality ADA Compliance Assessment that is required for all our members to complete. Leo Fontaine from CTDOT provided more information on what the DOT will be using this information for.

Safety Performance Measures: Kristin Hadjstylianos gave an update on the 2019 Safety Performance Measures developed by CTDOT.

MPO Officers: Kristin Hadjstylianos gave an update on MPO officers, which are on 2-year term and are not up until January 2020.

ACTION ITEMS
HVMPO Approval of 11/15/2018 Meeting Minutes: After review and on a motion made by First Selectman Dan Rosenthal and seconded by First Selectman Steve Dunn, the minutes of the meeting of 11/15/2018 were unanimously approved.

2018-2021 Transportation Improvement Project: On a motion made by First Selectman Rudy Marconi and seconded by Bethel First Selectman Matt Knickerbocker, the Newtown TIP Amendment was unanimously approved, while the Danbury TIP Amendment was conditionally approved contingent upon approval by the City of Danbury.

OTHER BUSINESS
There was no other business discussed.

ADJOURNMENT
The next MPO meeting will be held on January 17, 2019. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 11:30am.