

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 Hadjstylianos, 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 on 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.