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Housatonic Valley  
Metropolitan Planning Organization  
**INTERIM HVMPO MINUTES**  
For the 1/17/2019 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	Absent
Brookfield	First Selectman Steve Dunn
Danbury	Mayor Mark Boughton
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	Planner Alex Dashev
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, Norwalk Mayor Harry Rilling, Weston First Selectman Chris Spaulding, Westport First Selectman James Marpe, Wilton First Selectman Lynne Vanderslice, Stamford Transportation Bureau Chief Jim Travers were in attendance. WestCOG staff members in attendance were Kristin Hadjstilianos, Victoria Ricks, Patty Payne and Jamie Bastian.

**CALL TO ORDER**

HVMPO Chairman Rudy Marconi called the meeting to order at 11:40am.

**PUBLIC PARTICIPATION**

There was no public participation.

## INFORMATION ITEMS

**LRTP Update:** WestCOG Senior Planner Kristin Hadjstlianos presented an update on the Long-Range Transportation Plan and WestCOG's next steps.

**MOU for Transportation Planning and Funding:** WestCOG Senior Planner Kristin Hadjstylianos gave an update on Memorandum of Understanding for Transportation and Funding between the South Western Region MPO with the Greater Bridgeport Valley MPO. The WestCOG staff are currently in the process of updating the MOU will provide a draft at the next MPO meeting.

**Unified Planning Work Program Update (UPWP):** WestCOG Senior Planner Kristin Hadjstylianos gave an update on the outline for Transportation planning for the next 2 years. A draft plan will be provided sometime in the coming months.

## ACTION ITEMS

**HVMPO Approval of 12/13/2018 Meeting Minutes:** After review and on a motion made by First Bethel Selectman Matt Knickerbocker and seconded by Brookfield First Selectman Steve Dunn, the minutes of the meeting of 12/13/2018 were unanimously approved as amended with a second listed for the 2018-2021 Transportation Improvement Project from Bethel First Selectman Matt Knickerbocker.

**Safety Performance Measures:** After a review by Senior Planner Kristin Hadjstylianos, a motion was made by First Selectman Matt Knickerbocker and seconded by First Selectman Dan Rosenthal, the safety performance targets set by the CT DOT were unanimously approved. The board understands the need for attainable short-term targets, however zero fatalities and serious injuries remain the long-term vision of the board.

## OTHER BUSINESS

There was no other business discussed.

## ADJOURNMENT

The next MPO meeting will be held on February 28<sup>th</sup>, 2019. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:15pm.