

South Western Region
Metropolitan Planning Organization
APPROVED SWRMPO MINUTES
For the 12/13/2018 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	First Selectman Peter Tesei
New Canaan	First Selectman Kevin Moynihan
Norwalk	Absent
Stamford	Transportation Bureau Chief Jim Travers
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, Bridgewater First Selectman Curtis Read, Brookfield First Selectman Steve Dunn, 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, and HARTransit Development Director Rick Schreiner 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

SWRMPO Chairman Jayme Stevenson called the meeting to order at 10:40am.

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

SWRMPO Approval of 11/15/2018 Meeting Minutes: On a motion made by First Selectman Lynne Vanderslice and seconded by First Selectman Chris Spaulding, the minutes of the meeting of 11/15/2018 were unanimously approved as amended. An abstention was made by First Selectman Peter Tesei.

2018-2021 Transportation Improvement Project: On a motion made by First Selectman Lynn Vanderslice and seconded by Transportation Bureau Chief Jim Travers, the Norwalk TIP Amendment was conditionally approved contingent upon approval by the City of Norwalk.

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.