

Disclaimer: These interim minutes of the South Western Region Metropolitan Planning Organization (“SWRMPO” or “MPO”) are released and “available for public inspection” and “posted” on WestCOG’s website, in accordance with C.G.S. §1-225(a). Said interim minutes are subject to review and approval by the SWRMPO members, after which time the final approved minutes will be available and posted in accordance with laws. Accordingly, the interim minutes may contain inaccuracies and do not reflect the final action of the SWRMPO.

South Western Region
Metropolitan Planning Organization
INTERIM SWRMPO MINUTES
For the 1/17/2019 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	Mayor Harry Rilling
Stamford	Transportation Bureau Chief Jim Travers
Weston	First Selectman Chris Spaulding
Westport	First Selectman James Marpe
Wilton	First Selectman Lynne Vanderslice
Transit	Absent
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, 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, and HARTransit Planner Alex Dashev were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Victoria Ricks, Patty Payne and Jamie Bastian.

CALL TO ORDER

SWRMPO Chairman Jayme Stevenson 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 Valley 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: 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

SWRMPO Approval of 12/13/2018 Meeting Minutes: On a motion made by First Selectman Lynne Vanderslice and seconded by seconded by Stamford Transportation Bureau Chief Jim Travers, the minutes of the meeting of 12/13/2018 were unanimously approved.

Safety Performance Measures: After a review by Senior Planner Kristin Hadjstylianos, a motion was made by Stamford Transportation Bureau Chief Jim Travers and seconded by New Canaan First Selectman Kevin Moynihan, 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 28th, 2019. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:15pm.