

Disclaimer: These interim minutes of the Housatonic Valley Metropolitan Planning Organization (“HVMPO” 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 HVMPO 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 HVMPO.

Housatonic Valley
Metropolitan Planning Organization
INTERIM HVMPO MINUTES
For the 3/21/2019 Meeting
Held at the Ridgefield Visiting Nurse Association
27 Governor Street, Ridgefield, Connecticut
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	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	First Selectman Don Lowe
HARTransit	Development Director Rick Schreiner
CTDOT	Absent
MPO Staff	Executive Director Francis Pickering (non-voting)

OTHERS IN ATTENDANCE

Darien First Selectman Jayme Stevenson, Greenwich First Selectman Peter Tesei, Westport First Selectman James Marpe, New Canaan CFO Sandy Dennies, Norwalk Mayor Harry Rilling, Westport Westport Operations Director Sara Harris, Weston First Selectman Chris Spaulding and Stamford Transportation Bureau Chief Jim Travers, Norwalk Transit District CEO Kimberlee Morton were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Nicole Sullivan, Patty Payne, and Kevin Mahoney. Ali Mohseni of NYMTC-MHSTCC, Ken Shooshan-Stoller of FHWA, James Root of the CT Sierra Club, Alex Dashev of HARTransit, Dan Guingi of CCM, John Field of CT DEMHS, as well as Sam Sojka and Tracy Alston of Eversource were in attendance.

CALL TO ORDER

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

PUBLIC PARTICIPATION

There was no public participation.

FEATURED PRESENTATION

Long-Range Transportation Plan: WestCOG Senior Planner Kristin Hadjstylianos presented the Long-Range Transportation Plan (LRTP). The LRTP is a 25 year vision for the development of the transportation system and identifies investments in the region. Transportation performance management and data analysis were discussed. The public comment period will be held from February 27, 2019 to March 29, 2019. Public comments will be addressed, and an updated plan and the Air Quality Conformity Report will be presented at the April MPO meeting for endorsement.

INFORMATION ITEMS

Section 5310 Grant Programs: Senior Planner Kristin Hadjstylianos gave an update on the new application cycle for the 5310 Grant Program. This program is intended to improve mobility for seniors and individuals with disabilities. WestCOG staff will provide technical assistance; eligible applicants who would like staff to review their application for completeness must submit their materials to WestCOG by April 5th. Applications are due to CTDOT by April 12th.

Transportation Alternative Programs: Senior Planner Kristin Hadjstylianos gave an update on the status of the Transportation Alternative Program Solicitation. The next step is for municipalities to submit concepts to WestCOG by April 18th.

Unified Planning Work Program Update: Senior Planner Kristin Hadjstylianos gave an update on the draft of the Unified Planning Work Program (UPWP) which outlines transportation tasks for the next two years. Municipalities submitted concepts for potential transportation studies which will be included in the UPWP.

Transportation Studies: Senior Planner Kristin Hadjstylianos gave an update on the Western Connecticut Rail Station Parking Demand Economic Analysis and the Technical Evaluation of Stamford East Bus Service.

ACTION ITEMS

HVMPO Approval of 2/28/2019 Meeting Minutes: After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Brookfield First Selectman Steve Dunn, the minutes of the 2/28/2019 meeting were unanimously approved.

OTHER BUSINESS

Memorandum of Understanding: Senior Planner Kristin Hadjstylianos provided an update on the MOU for transportation planning between the MPO's within the Bridgeport-Stamford Urbanized Area. A draft has been prepared by WestCOG and is being reviewed by the other MPOs for comment.

ADJOURNMENT

The next MPO meeting will be held on April 18th, 2019. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:35pm.