Approved HVMPO MINUTES
For the 2/28/2019 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 Absent
Brookfield First Selectman Steve Dunn
Danbury Mayor Mark Boughton
New Fairfield First Selectman Pat Del Monaco
New Milford Absent
Newtown First Selectman Dan Rosenthal
Redding Absent
Ridgefield First Selectman Rudy Marconi
Sherman First Selectman Don Lowe
HART Transit Absent
CT DOT Transportation Planning Supervisor Kathryn Faraci (non-voting)
MPO Staff Executive Director Francis Pickering (non-voting)

OTHERS IN ATTENDANCE
Darien First Selectman Jayme Stevenson, New Canaan First Selectman Kevin Moynihan, Westport First Selectman James Marpe, Wilton First Selectman Lynne Vanderslice, and Stamford Chief of Staff Mike Pollard, Kristyn Gorton from CT Rides, and Sam Sojka and Tracy Alston from Eversource were in attendance. WestCOG staff members in attendance were Kristin Hadjystylianos, Victoria Ricks, Patty Payne, Mike Towle, Kevin Mahoney, Charles Vidich and Jamie Bastian.

CALL TO ORDER
HVMPO Chairman Rudy Marconi called the meeting to order at 1:06pm.

PUBLIC PARTICIPATION
There was no public participation.

INFORMATION ITEMS
Transportation Alternative Programs: WestCOG Senior Planner Kristin Hadjystylianos gave an update on the status of the Transportation Alternative Programs. WestCOG will be sharing more information about the solicitation as soon as we receive more information from CT DOT.

Section 5310 Grant Programs: WestCOG Senior Planner Kristin Hadjystylianos 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 CT DOT by April 12th.

Unified Planning Work Program Update: WestCOG Senior Planner Kristin Hadjstylianos gave an update on the outline for Transportation planning for the next 2 years. The draft will be shared with CT DOT on March 11th for review.

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

ACTION ITEMS
HVMPO Approval of 1/17/2019 Meeting Minutes: After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Newtown First Selectman Dan Rosenthal, the minutes of the meeting on 1/17/2019 were unanimously approved.

Transportation Improvement Program: After a review by Senior Planner Kristin Hadjstylianos, a motion was made by New Fairfield First Selectman Pat Del Monaco and seconded by Sherman First Selectman Don Lowe, the TIP Amendment was unanimously approved.

OTHER BUSINESS
There was no other business discussed.

ADJOURNMENT
The next MPO meeting will be held on March 21st, 2019. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 1:18pm.