Western Connecticut Council of Governments
South Western Region Metropolitan Planning Organization
APPROVED 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 HARTran Planner Alex Dashew were in attendance. WestCOG staff members in attendance were Kristin Hadjistlianios, 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 Hadjistlianios presented an update on the Long-Range Transportation Plan and WestCOG’s next steps.

MOU for Transportation Planning and Funding: WestCOG Senior Planner Kristin Hadjistlianios 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 Hadjistylianos 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 Hadjistylianos, 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.