

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 2/28/2019 Meeting
Held at the Capitol Building Room #310
210 Capitol Avenue, Hartford, Connecticut
Chairman Jayme Stevenson - Vice Chairman James Marpe

MEMBERS IN ATTENDANCE

| | |
|------------|--|
| Darien | First Selectman Jayme Stevenson |
| Greenwich | Absent |
| New Canaan | First Selectman Kevin Moynihan |
| Norwalk | Absent |
| Stamford | Chief of Staff Mike Pollard |
| Weston | Absent |
| 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, Newtown First Selectman Dan Rosenthal, Ridgefield First Selectman Rudy Marconi, Sherman First Selectman Don Lowe, Kristyn Gorton from CT Rides, and Sam Sojka and Tracy Alston from Eversource were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Victoria Ricks, Patty Payne, Mike Towle, Charles Vidich, Kevin Mahoney, and Jamie Bastian.

CALL TO ORDER

SWRMPO Chairman Jayme Stevenson called the meeting to order at 1:06pm.

PUBLIC PARTICIPATION

There was no public participation.

INFORMATION ITEMS

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

Section 5310 Grant Programs: WestCOG 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 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

SWRMPO Approval of 1/17/2019 Meeting Minutes: On a motion made by Wilton First Selectman Lynne Vanderslice and seconded by New Canaan First Selectman Kevin Moniyhan, 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 Stamford Chief of Staff Mike Pollard and seconded by Wilton First Selectman Lynne Vanderslice, 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.