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South Western Region  
Metropolitan Planning Organization  
**INTERIM SWRMPO MINUTES**  
For the 4/18/2019 Meeting  
Held at the Ridgefield Visiting Nurse Association  
27 Governor Street, Ridgefield, Connecticut  
Chairman Jayme Stevenson - Vice Chairman James Marpe

#### MEMBERS IN ATTENDANCE

|            |   |
|------------|---|
| Darien     | First Selectman Jayme Stevenson                   |
| Greenwich  | First Selectman Peter Tesei                       |
| New Canaan | CFO Sandy Dennies                                 |
| Norwalk    | Absent  |
| Stamford   | Transportation Bureau Chief Jim Travers           |
| Weston     | First Selectman Chris Spaulding                   |
| Westport   | Finance Chair Jeff Wieser                         |
| Wilton     | First Selectman Lynne Vanderslice                 |
| Transit    | Chief Operating Officer Britt Liotta              |
| CTDOT      | Transportation Planning Supervisor Kathryn Faraci |
| MPO Staff  | Executive Director Francis Pickering (non-voting) |

#### OTHERS IN ATTENDANCE

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, and HARTransit Development Director Rick Schreiner were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Nicole Sullivan, and Patty Payne. 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

SWRMPO Chairman Jayme Stevenson called the meeting to order at 11:38am.

#### PUBLIC PARTICIPATION

There was no public participation.

## INFORMATION ITEMS

**State Matching Grant Program (MGP) for Elderly and Demand Response Transportation:** Senior Planner Kristin Hadjstylianos gave an update on the 2020-2022 application process for the MGP, which provides matching funds for transportation services for seniors and persons with disabilities to each municipality. Applications are due to WestCOG by May 3<sup>rd</sup>.

**Draft Unified Planning Work Program Update:** WestCOG Senior Planner Kristin Hadjstylianos gave an update on the draft for Transportation planning, which were provided to the municipalities last week for review. The draft has also been sent to CTDOT, FHWA and FTA for review.

## ACTION ITEMS

**SWRMPO Approval of 3/21/2019 Meeting Minutes:** On a motion made by Stamford Transportation Bureau Chief Jim Travers and seconded by New Canaan CFO Sandy Dennies, the minutes of the 3/21/2019 meeting were unanimously approved.

**SWRMPO Long-Range Transportation Plan 2019-2045:** WestCOG Senior Planner Kristin Hadjstylianos reviewed the 3 Resolutions provided and comments received on the plan. On a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Stamford Transportation Bureau Chief Jim Travers the 2019-2045 MTP Resolution was unanimously approved contingent on incorporating the modifications discussed regarding the plan. On a motion made by Stamford Transportation Bureau Chief Jim Travers and seconded by Wilton First Selectman Lynne Vanderslice the PM 2.5 Air Quality Conformity Resolution and The Ozone Air Conformity (NY-NJ-CT) Resolution were unanimously approved.

**Transportation Improvement Program:** Associate Planner Nicole Sullivan reviewed the amendment to project#0170-3528: *Statewide Transportation Demand Management for NY-NJ-CT Moderate Portion*. On a motion made by Stamford Transportation Bureau Chief Jim Travers and seconded by New Canaan CFO Sandy Dennies the TIP Amendment was unanimously approved.

## OTHER BUSINESS

There was no other business discussed.

## ADJOURNMENT

The next MPO meeting will be held on May 16<sup>th</sup>, 2019. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:20pm.