Housatonic Valley Metropolitan Planning Organization

APPROVED HVMPO MINUTES
For the 5/16/2019 Meeting
Held via teleconference
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 Absent
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 Absent
HARTtransit Development Director Rick Schreiner
CTDOT Transportation Planning Supervisor Kathryn Faraci
MPO Staff Executive Director Francis Pickering (non-voting)

OTHERS IN ATTENDANCE
Darien First Selectman Jayme Stevenson, Greenwich First Selectman Peter Tesei, New Canaan First Selectman Kevin Moynihan, Weston First Selectman Chris Spaulding, Westport First Selectman James Marpe, and Wilton First Selectman Lynne Vanderslice, Norwalk Transit District CEO Kimberlee Morton were in attendance. WestCOG staff members in attendance were Kristin Hadjystylianos, Victoria Ricks, and Kevin Mahoney. Ken Shooshan-Stoller of FHWA was also in attendance.

CALL TO ORDER
HVMPO Chairman Rudy Marconi called the meeting to order at 11:06am.

PUBLIC PARTICIPATION
There was no public participation.

INFORMATION ITEMS
USDOT BUILD Grant Program: Senior Planner Kristin Hadjystylianos gave an update on the USDOT BUILD Grant, which provides funds for investments in surface transportation infrastructure such as roads, bridges, transit, rail, ports and intermodal transportation. Applications must be submitted through the Grants.gov website by July 15th.

National Park Service River, Trail and Conservation Assistance Program: Senior Planner Kristin Hadjystylianos gave an update on the RTCA program, which provides assistance in designing trails and
parks, conserving and improving access to rivers and creating recreational opportunities. Applications are due by June 30th.

**ACTION ITEMS**

**HVMPO Approval of 4/18/2019 Meeting Minutes:** After review and on a motion made by Brookfield First Selectman Steve Dunn and seconded by Redding First Selectman Julia Pemberton, the minutes of the 4/18/2019 meeting were unanimously approved.

**Section 5310 Priorities:** Senior Planner Kristin Hadjstylianos reviewed the SWRMPO project priorities for the 5310 Grant funding applications. On a motion made by Bethel First Selectman Matt Knickerbocker and seconded by New Milford Mayor Pete Bass, the project priorities for the HVMPO were unanimously approved.

**Transportation Improvement Program:** Senior Planner Kristin Hadjstylianos reviewed the amendment to project #0170-3532: Highway Sign Inventory. On a motion made by Bethel First Selectman Matt Knickerbocker and seconded by New Milford Mayor Pete Bass the TIP Amendment was unanimously approved.

**Unified Planning Work Program:** Senior Planner Kristin Hadjstylianos reviewed the Resolution #2019-006 Resolution of Endorsement for the FY20 and FY21 HVMPO Unified Planning Work Program. On a motion made by Bridgewater First Selectman Curtis Read and seconded by Bethel First Selectman Matt Knickerbocker the resolution was unanimously approved.

**Transportation Alternative Program Priorities** Senior Planner Kristin Hadjstylianos reviewed Resolution #2019-007 Resolution to Endorse the Transportation Alternatives Set-Aside Project Proposal Rankings for the HVMPO. On a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Brookfield First Selectman Steve Dunn the resolution was unanimously approved.

**OTHER BUSINESS**

There was no other business discussed.

**ADJOURNMENT**

The next MPO meeting will be held on June 20th, 2019. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 11:28am.