

Housatonic Valley  
Metropolitan Planning Organization  
**APPROVED HVMPO MINUTES**  
**For the 6/25/2019 Meeting**  
Held at the Ridgefield Visiting Nurse Association  
27 Governor Street, Ridgefield, Connecticut  
*Chairman Rudolph Marconi - Vice Chairman Julia Pemberton*

## MEMBERS IN ATTENDANCE

Bethel	Selectman Rich Straiton
Bridgewater	Absent
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	Absent
Ridgefield	Absent
Sherman	Absent
HARTransit	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 Selectman Sandy Dennies, Weston First Selectman Chris Spaulding, Westport First Selectman James Marpe, and Wilton First Selectman Lynne Vanderslice were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Victoria Ricks, Mike Towle, Kendra Beaver, Chad Schroeder and Ariana Vera. Michael Ahillen and Rory Fitzgerald from FHI were also in attendance.

## CALL TO ORDER

Newtown First Selectman Dan Rosenthal called the meeting to order at 11:43am.

## PUBLIC PARTICIPATION

There was no public participation.

## FEATURED PRESENTATION:

**Stamford East Bus Service Technical Evaluation:** Michael Ahillen and Rory Fitzgerald from FHI presented the results from the Stamford East Bus Service Technical Evaluation.

## INFORMATION ITEMS

**Title VI Review:** Senior Planner Kristin Hadjstylianos gave an update on the Title VI Review.

**State Transportation Improvement Program:** Senior Planner Kristin Hadjstylianos gave an update on the 2021-2024 STIP Schedule.

## **ACTION ITEMS**

**HVMPO Approval of 5/16/2019 Meeting Minutes:** After review and on a motion made by New Milford Mayor Pete Bass and seconded by New Fairfield First Selectman Pat Del Monaco, the minutes of the 5/16/2019 meeting were unanimously approved.

**Transportation Improvement Program:** Senior Planner Kristin Hadjstylianos reviewed the amendment to project #0416-XXXX: *HART – Facility Improvement FY19*, project #0170-3382: *Load ratings for Bridges – NHS Roads* and project #0170-3383: *Load ratings for Bridges – Non- NHS Roads*. On a motion made by New Milford Mayor Pete Bass and seconded by Bethel Selectman Rich Straiton the TIP Amendments were unanimously approved.

## **OTHER BUSINESS**

There was no other business discussed.

## **ADJOURNMENT**

The next MPO meeting will be held on Friday, July 19<sup>th</sup>, 2019 at 11am. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:13pm.