

Disclaimer: These interim minutes of the Housatonic Valley Metropolitan Planning Organization (“HVMPO” 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 HVMPO 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 HVMPO.

Housatonic Valley
Metropolitan Planning Organization
INTERIM HVMPO MINUTES
For the 7/19/2019 Meeting
Held at the Ridgefield Visiting Nurse Association
27 Governor Street, Ridgefield, Connecticut
Chairman Rudolph Marconi - Vice Chairman Julia Pemberton

MEMBERS IN ATTENDANCE

Bethel	First Selectman Matthew Knickerbocker
Bridgewater	Absent
Brookfield	First Selectman Steve Dunn
Danbury	Absent
New Fairfield	Selectman Khris Hall
New Milford	Mayor Pete Bass
Newtown	Absent
Redding	First Selectman Julia Pemberton
Ridgefield	First Selectman Rudy Marconi
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 First Selectman Kevin Moynihan, Weston Selectman Samantha Nestor, Westport First Selectman James Marpe were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Matthew Rosenbloom-Jones, Nicole Sullivan, and Kristin Floberg. Deborah deKoff, Paul Sirois and Clay Cope of Regional Hospice, Jim Michael and Amy Siebert from Town of Greenwich Public Works Department, Ellen Graham from Senator Blumenthal’s office, Ken Shooshan-Stoller of FHWA, and Maribeth Wojenski from CTDOT were also in attendance.

CALL TO ORDER

Chairman Rudy Marconi called the meeting to order at 12:40pm.

PUBLIC PARTICIPATION

There was no public participation.

INFORMATION ITEMS

Preview of upcoming transit study: Planner Matthew Rosenbloom-Jones reviewed the Regional Student Transportation Analysis and Transit Inventory Study with the MPO.

Regional Transportation Safety Plan: Associate Planner Nicole Sullivan informed the MPO that VN Engineers has been selected to assist CTDOT in developing a Regional Transportation Safety Plan for WestCOG. VN Engineers will be giving a presentation at an upcoming TAG Meeting.

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

ACTION ITEMS

HVMPO Approval of 6/25/2019 Meeting Minutes: After review and on a motion made by First Selectman Steve Dunn and seconded by First Selectman Julia Pemberton, the minutes of the 6/25/2019 meeting were unanimously approved. An abstention was made by First Selectman Matt Knickerbocker.

OTHER BUSINESS

Bond package negotiations were briefly discussed.

ADJOURNMENT

The next MPO meeting will be held on Thursday, September 19th. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:55pm.

INTERIM MINUTES SUBJECT TO FINAL APPROVAL BY HVMPO MEMBERS