

South Western Region
Metropolitan Planning Organization

APPROVED SWRMPO MINUTES

For the 6/25/2019 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	Selectman Sandy Dennies
Norwalk	Absent
Stamford	Absent
Weston	First Selectman Chris Spaulding
Westport	First Selectman James Marpe
Wilton	First Selectman Lynne Vanderslice
Transit	Absent
CTDOT	Transportation Planning Supervisor Kathryn Faraci
MPO Staff	Executive Director Francis Pickering (non-voting)

OTHERS IN ATTENDANCE

Bethel Selectman Rich Straiton, Brookfield First Selectman Steve Dunn, New Fairfield First Selectman Pat Del Monaco, New Milford Mayor Pete Bass, Newtown First Selectman Dan Rosenthal, and HARTransit Development Director Rick Schreiner were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Michael Towle, Victoria Ricks, Kendra Beaver, Chad Schroeder and Ariana Vera. Michael Ahillen and Rory Fitzgerald from FHI were also in attendance.

CALL TO ORDER

SWRMPO Vice Chairman Jayme Stevenson 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

SWRMPO Approval of 5/16/2019 Meeting Minutes: After review and on a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Westport First Selectman James Marpe, the minutes of the 5/16/2019 meeting were unanimously approved.

Transportation Improvement Program: Senior Planner Kristin Hadjstylianos reviewed the amendments to project #0412-XXX: *Norwalk TD – Paratransit Vehicle FY19*, project # 0412-XXXX: *Norwalk TD-Facility Improvements FY18*, project # 0412-XXXX: *Norwalk TD-Admin Capital/Support Equip/SCV Program FY 19*, 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 Wilton First Selectman Lynne Vanderslice and seconded by Weston First Selectman Chris Spaulding 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 19th, 2019 at 11am. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:13pm.