Housatonic Valley Metropolitan Planning Organization

APPROVED 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.