

Housatonic Valley  
Metropolitan Planning Organization

## **APPROVED**HVMPO MINUTES

### For the 9/19/2019 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	First Selectman Curtis Read
Brookfield	<b>First Selectman Steve Dunn</b>
Danbury	Absent
New Fairfield	Absent
New Milford	Mayor Pete Bass
Newtown	First Selectman Dan Rosenthal
Redding	<b>First Selectman Julia Pemberton</b>
Ridgefield	Absent
Sherman	First Selectman Don Lowe
HARTransit	Development Director Rick Schreiner
CTDOT	Transportation Planning Supervisor Kathryn Faraci
MPO Staff	Executive Director Francis Pickering (non-voting)

#### **OTHERS IN ATTENDANCE**

Darien Director of Planning and Zoning Jeremy Ginsberg, Greenwich First Selectman Peter Tesei, Stamford Transportation Bureau Chief Jim Travers, 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, Kristin Floberg, Charles Vidich and Victoria Ricks. Westport Operations Director Sara Harris, and Alex Dashev from HARTransit were also in attendance.

#### **CALL TO ORDER**

Vice Chairman Julia Pemberton called the meeting to order at 11:34am.

#### **PUBLIC PARTICIPATION**

There was no public participation.

#### **INFORMATION ITEMS**

**Section 5310:** Senior Planner Kristin Hadjstylianos gave an update on a notification received from CT DOT on funding awards for WestCOG proposed Section 5310 Projects.

## **ACTION ITEMS**

**HVMPO Approval of 7/19/2019 Meeting Minutes:** After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Brookfield First Selectman Steve Dunn, the minutes of the 7/19/2019 meeting were unanimously approved.

**TA Project Program Rankings:** Senior Planner Kristin Hadjstylianos reviewed the Resolution #2019-008 *Resolution to Endorse the Transportation Alternatives Set-Aside Project Rankings and Selections for the Bridgeport-Stamford Urbanized Area*. On a motion made by Sherman First Selectman Don Lowe and seconded by Brookfield First Selectman Steve Dunn, the resolution was unanimously approved. Senior Planner Kristin Hadjstylianos also reviewed the Resolution #2019-009 *Resolution to Endorse the Transportation Alternatives Set-Aside Project Rankings for Other Urbanized Areas*. On a motion made by Bridgewater First Selectman Curtis Read and seconded by Bethel First Selectman Matt Knickerbocker, the resolution was unanimously approved.

**Bridgeport-Stamford Transportation Management MOU and Resolution:** Senior Planner Kristin Hadjstylianos gave an update on the status of the Bridgeport-Stamford Transportation Management Area MOU. Next month the resolution will be presented to the MPO's for approval.

## **OTHER BUSINESS**

Francis Pickering invited the board to an event at CT DOT, "Build for America Outreach Day."

## **ADJOURNMENT**

The next MPO meeting will be held on Thursday, October 17<sup>th</sup>. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 11:48am.