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 Maconi - Vice Chairman Julia Pemberton

MEMBERS IN ATTENDANCE
Bethel
First Selectman Matthew Knickerbocker

Bridgewater
First Selectman Curtis Read

Brookfield
First Selectman Steve Dunn

Danbury
Absent

New Fairfield
Absent

New Milford
Mayor Pete Bass

Newtown
First Selectman Dan Rosenthal

Redding
First Selectman Julia Pemberton

Ridgefield
Absent

Sherman
First Selectman Don Lowe

HARTTransit
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 HARTTransit 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 Hadjestylianos 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 Hadjestylianos 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 Hadjestylianos 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 17th. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 11:48am.