

South Western Region  
Metropolitan Planning Organization

## **APPROVED SWRMPO MINUTES**

### **For the 9/19/2019 Meeting**

Held at the Ridgefield Visiting Nurse Association  
27 Governor Street, Ridgefield, Connecticut  
*Chairman Jayme Stevenson - Vice Chairman James Marpe*

#### **MEMBERS IN ATTENDANCE**

Darien	Director of Planning and Zoning Jeremy Ginsberg
Greenwich	First Selectman Peter Tesei
New Canaan	Absent
Norwalk	Absent
Stamford	Transportation Bureau Chief Jim Travers
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 First Selectman Matt Knickerbocker, Bridgewater First Selectman Curtis Read, Brookfield First Selectman Steve Dunn, New Milford Mayor Pete Bass, Newtown First Selectman Dan Rosenthal, Redding First Selectman Julia Pemberton, Sherman First Selectman Don Lowe and HARTransit Development Director Rick Schreiner 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 James Marpe called the meeting to order at 11:34pm.

#### **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**

**SWRMPO Approval of 7/19/2019 Meeting Minutes:** After review and on a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Stamford Transportation Bureau Chief Jim Travers, the minutes of the 7/19/2019 meeting were unanimously approved.

**TA Project Program Rankings:** Senior Planner Kristin Hadjstylianos reviewed the Resolution #2019-007 *Resolution to Endorse the Transportation Alternatives Set-Aside Project Rankings and Selections for the Bridgeport-Stamford Urbanized Area*. On a motion made by Weston First Selectman Chris Spaulding and seconded by Darien Director of Planning and Zoning Jeremy Ginsberg, 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.