

Housatonic Valley
Metropolitan Planning Organization
APPROVED HVMPO MINUTES
For the 10/17/2019 Meeting
Held at the Ridgefield Visiting Nurse Association
27 Governor Street, Ridgefield, Connecticut
Chairman Rudolph Marconi - Vice Chairman Julia Pemberton

MEMBERS IN ATTENDANCE

Bethel	Absent
Bridgewater	First Selectman Curtis Read
Brookfield	First Selectman Steve Dunn
Danbury	Absent
New Fairfield	First Selectman Pat Del Monaco
New Milford	Absent
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, Stamford Transportation Bureau Chief Jim Travers, Weston First Selectman Chris Spaulding, and Westport First Selectman James Marpe were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Charles Vidich and Nicole Sullivan. Alex Dashev from HARTransit was also in attendance.

**Due to a lack of quorum, the meeting was not called to order until enough members were present. The HVMPO listened to the following topics:

Title VI Program Review: Associate Planner Nicole Sullivan spoke regarding the WestCOG Title VI Program Review. Based on the comments provided by CTDOT, WestCOG updated the *Title VI portion of the Title VI Civil Rights and Public Participation Plan*.

Safety Plan: Associate Planner Nicole Sullivan spoke regarding the Regional Transportation Safety Plan. The plan is currently in the data collection phase. A kick-off presentation was held at the October TAG meeting.

2020 Safety Performance Measure Targets: WestCOG Senior Planner Kristin Hadjstylianos spoke regarding annual safety performance targets. CTDOT established statewide safety targets in August, each MPO has 180 days to review these targets and decide if they want to support CTDOT's targets or develop their own targets.

CALL TO ORDER

With a quorum present, Chairman Rudy Marconi called the meeting to order at 12:15pm.

PUBLIC PARTICIPATION

There was no public participation.

ACTION ITEMS

HVMPO Approval of 9/19/2019 Meeting Minutes: After review and on a motion made by Bridgewater First Selectman Curtis Read and seconded by Brookfield First Selectman Steve Dunn, the minutes of the 9/19/2019 meeting were unanimously approved.

2018-2021 Transportation Improvement Program: Associate Planner Nicole Sullivan reviewed the amendment to project #0096-0204: *Intersection Improvements at Route 34 and SR 490 (Wasserman Way)*. On a motion made by New Fairfield First Selectman Pat Del Monaco and seconded by Ridgefield First Selectman Rudy Marconi the TIP Amendment was unanimously approved.

OTHER BUSINESS

There was no other business discussed.

ADJOURNMENT

The next MPO meeting will be held on Thursday, November 21st. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:21pm.