

South Western Region
Metropolitan Planning Organization
APPROVED SWRMPO MINUTES
For the 10/17/2019 Meeting

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

MEMBERS IN ATTENDANCE

Darien	First Selectman Jayme Stevenson
Greenwich	First Selectman Peter Tesei
New Canaan	First Selectman Kevin Moynihan
Norwalk	Absent
Stamford	Transportation Bureau Chief Jim Travers
Weston	First Selectman Chris Spaulding
Westport	First Selectman James Marpe
Wilton	Absent
Transit	CEO Kimberlee Morton
CTDOT	Transportation Planning Supervisor Kathryn Faraci
MPO Staff	Executive Director Francis Pickering (non-voting)

OTHERS IN ATTENDANCE

Bridgewater First Selectman Curtis Read, Brookfield First Selectman Steve Dunn, Redding First Selectman Julia Pemberton, Ridgefield First Selectman Rudy Marconi, and HARTransit Development Director Rick Schreiner were in attendance. WestCOG staff members in attendance were Kristin Hadjstyanos and Nicole Sullivan. Alex Dashev, Harry Carey, Chris Andruszkiewicz, and James Root were also in attendance.

CALL TO ORDER

Chairman Jayme Stevenson called the meeting to order at 11:49 am.

PUBLIC PARTICIPATION

There was no public participation.

INFORMATION ITEMS

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 gave an update on 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 gave an update on 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.

ACTION ITEMS

SWRMPO Approval of 9/19/2019 Meeting Minutes: After review and on a motion made by Weston First Selectman Chris Spaulding and seconded by Westport First Selectman Jim Marpe, the minutes of the 9/19/2019 meeting were unanimously approved. An abstention was made by Darien First Selectman Jayme Stevenson and CEO Kimberlee Morton.

2018-2021 Transportation Improvement Program: Associate Planner Nicole Sullivan reviewed the amendment to project #0135-0336: *Rehabilitation of Bridge No. 03682 over the Rippowam River in Stamford*. On a motion made by Stamford Transportation Bureau Chief Jim Travers and seconded by Weston First Selectman Chris Spaulding 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.