

Housatonic Valley  
Metropolitan Planning Organization

## **APPROVED** HVMPO MINUTES

For the 12/19/2019 Meeting

Held at the Ridgefield Visiting Nurse Association  
27 Governor Street, Ridgefield, Connecticut  
*Chairman Rudolph Marconi - Vice Chairman Julia Pemberton*

### MEMBERS IN ATTENDANCE

Bethel	Selectman Rich Straiton
Bridgewater	First Selectman Curtis Read
Brookfield	<b>First Selectman Steve Dunn</b>
Danbury	Absent
New Fairfield	Absent
New Milford	Absent
Newtown	First Selectman Dan Rosenthal
Redding	<b>First Selectman Julia Pemberton</b>
Ridgefield	First Selectman Rudy Marconi
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 Senior Planner Fred Doneit, New Canaan First Selectman Kevin Moynihan, Stamford Transportation Bureau Chief Jim Travers, Weston First Selectman Chris Spaulding, Wilton First Selectman Lynne Vanderslice and Westport Operations Director Sara Harris were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Nicole Sullivan, and Victoria Ricks. Alex Dashev from HARTransit, Norwalk Transit Chief Logistics Officer Lori Hammill and Sam LaBonne from Eversource were also in attendance.

### CALL TO ORDER

Chairman Rudy Marconi called the meeting to order at 11:37am.

### PUBLIC PARTICIPATION

There was no public participation.

### INFORMATION ITEMS

**Election of Officers:** WestCOG Senior Planner Kristin Hadjstylianos reminded MPO members of the upcoming elections of the MPO officers, which will occur at the January meeting. If any member is interested in a position, please contact the Chairman.

**Regional Transportation Priorities:** WestCOG Senior Planner Kristin Hadjstylianos gave an update on the results of the regional transportation priorities poll that she presented to TAG members. The

TAG members had a different set of priorities compared to COG members due to the nature of their roles.

#### **ACTION ITEMS**

**SWRMPO Approval of 10/17/2019 Meeting Minutes:** After review and on a motion made by Brookfield First Selectman Steve Dunn and seconded by Sherman First Selectman Don Lowe, the minutes of the 10/17/2019 meeting were unanimously approved.

**2020 Meeting Dates:** After review and on a motion made by Sherman First Selectman Don Lowe and seconded by Bethel Selectman Rich Straiton, the 2020 meeting dates were unanimously approved.

**2020 Safety Performance Measure Targets:** After review and on a motion made by Sherman First Selectman Don Lowe and seconded by Brookfield First Selectman Steve Dunn, Resolution #2019-010 *Resolution For Endorsement of Targets For Safety Performance Measures Established by CT DOT* was unanimously approved.

#### **OTHER BUSINESS**

There was no other business discussed.

#### **ADJOURNMENT**

The next MPO meeting will be held on Thursday, January 16<sup>th</sup>. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:09pm.