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 First Selectman Steve Dunn
Danbury Absent
New Fairfield Absent
New Milford Absent
Newtown First Selectman Dan Rosenthal
Redding First Selectman Julia Pemberton
Sherman First Selectman Don Lowe
HART Transit 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 HART Transit, 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 1:37 am.

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

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

**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 16th. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:09 pm.