

South Western Region
Metropolitan Planning Organization

APPROVED SWRMPO MINUTES For the 12/19/2019 Meeting

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

MEMBERS IN ATTENDANCE

Darien	Senior Planner Fred Doneit
Greenwich	Absent
New Canaan	First Selectman Kevin Moynihan
Norwalk	Absent
Stamford	Transportation Bureau Chief Jim Travers
Weston	First Selectman Chris Spaulding
Westport	Operations Director Sara Harris
Wilton	First Selectman Lynne Vanderslice
Transit	Chief Logistics Officer Lori Hammill
CTDOT	Transportation Planning Supervisor Kathryn Faraci
MPO Staff	Executive Director Francis Pickering (non-voting)

OTHERS IN ATTENDANCE

Bridgewater First Selectman Curtis Read, Bethel Selectman Rich Straiton, Brookfield First Selectman Steve Dunn, Newtown First Selectman Dan Rosenthal, Redding First Selectman Julia Pemberton, Ridgefield First Selectman Rudy Marconi, Sherman First Selectman Don Lowe and HARTransit Development Director Rick Schreiner were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Nicole Sullivan and Victoria Ricks. Alex Dashev and Rick Schreiner from HARTransit and Sam LaBonne from Eversource were also in attendance.

CALL TO ORDER

First Selectman Kevin Moynihan called the meeting to order at 11:37 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 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 Weston First Selectman Chris Spaulding and seconded by Wilton First Selectman Lynne Vanderslice, the minutes of the 10/17/2019 meeting were unanimously approved. Abstentions were made by Darien Senior Planner Fred Doneit, Westport Operations Director Sara Harris and Wilton First Selectman Lynne Vanderslice.

2020 Meeting Dates: After review and on a motion made by Stamford Transportation Bureau Chief Jim Travers and seconded by Wilton First Selectman Lynne Vanderslice, the 2020 meeting dates were unanimously approved.

2020 Safety Performance Measure Targets: After review and on a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Weston First Selectman Chris Spaulding, Resolution #2019-008 *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 12:09pm.