

Housatonic Valley
Metropolitan Planning Organization
APPROVED HVMPO MINUTES
For the 02/13/2020 Meeting
Held at the Capitol Building Room #310
210 Capitol Avenue, Hartford, Connecticut
Chairman Rudolph Marconi - Vice Chairman Julia Pemberton

MEMBERS IN ATTENDANCE

Bethel	First Selectman Matt Knickerbocker
Bridgewater	Absent
Brookfield	First Selectman Steve Dunn
Danbury	Mayor Mark Boughton
New Fairfield	First Selectman Pat Del Monaco
New Milford	Absent
Newtown	First Selectman Dan Rosenthal
Redding	First Selectman Julia Pemberton
Ridgefield	First Selectman Rudy Marconi
Sherman	First Selectman Don Lowe
Transit Representative	CEO 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 Fred Camillo, New Canaan CFO Lunda Asmani, Norwalk Mayor Harry Rilling, Stamford Mayor David Martin, Wilton First Selectman Lynne Vanderslice and Westport's **Jeff Weiser** were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Mike Towle, Kevin Mahoney, Patty Payne, Charles Vidich, and Victoria Ricks. Alex Dashev from HARTransit, Norwalk Transit CEO Kimberlee Morton, Kurt Salmoiraghi, Jamik Alexander and Jennifer Carrier from FHWA, Tracey Alstead and Sam LaBonne from Eversource, and Jeff Nolan were also in attendance.

CALL TO ORDER

Chairman Rudy Marconi called the meeting to order at 1:01 pm.

PUBLIC PARTICIPATION

There was no public participation.

INFORMATION ITEMS

CTDEEP – Municipal Clean Fleet Survey and Workshop: WestCOG Senior Planner Kristin Hadjstylianos gave an update on a workshop being offered on March 5th for municipal fleet managers to learn about the benefits of electrification and funding opportunities.

ACTION ITEMS

HVMPO Approval of 1/16/2020 Meeting Minutes: After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Sherman First Selectman Don Lowe, the minutes of the 1/16/2020 meeting were unanimously approved.

OTHER BUSINESS

There was no other business discussed.

ADJOURNMENT

The next MPO meeting will be held on Thursday, March 19th. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 1:09 pm.