

*Disclaimer: These interim minutes of the Housatonic Valley Metropolitan Planning Organization (“HVMPO” or “MPO”) are released and “available for public inspection” and “posted” on WestCOG’s website, in accordance with C.G.S. §1-225(a). Said interim minutes are subject to review and approval by the HVMPO members, after which time the final approved minutes will be available and posted in accordance with laws. Accordingly, the interim minutes may contain inaccuracies and do not reflect the final action of the HVMPO.*

Housatonic Valley  
Metropolitan Planning Organization  
**INTERIM HVMPO MINUTES**  
For the 08/20/2020 Meeting

Held via videoconference

Chairman Rudolph Marconi - Vice Chairman Julia Pemberton

**MEMBERS IN ATTENDANCE**

|                        |   |
|------------------------|---|
| Bethel                 | First Selectman Matt Knickerbocker                |
| Bridgewater            | First Selectman Curtis Read                       |
| Brookfield             | First Selectman Steve Dunn                        |
| Danbury                | Absent  |
| New Fairfield          | Absent  |
| New Milford            | Absent  |
| Newtown                | First Selectman Dan Rosenthal                     |
| Redding                | <b>Absent</b>                                     |
| 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 First Selectman Kevin Moynihan, Norwalk Mayor Harry Rilling, Stamford Mayor David Martin, Weston First Selectman Chris Spaulding, Wilton First Selectman Lynne Vanderslice and Westport First Selectman James Marpe were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Todd Fontanella, Nicole Sullivan, Kristin Floberg, Kevin Mahoney, Nick Trabka, and Victoria Ricks. Tracey Alston and Samantha LaBonne from Eversource, Alex Dashev from HARTransit, Greenwich Planning and Zoning Chairman Margarita Alban, and Westport Operations Director Sara Harris were also in attendance.

**CALL TO ORDER**

Chairman Rudy Marconi called the meeting to order at 12:07pm.

**PUBLIC PARTICIPATION**

There was no public participation.

## INFORMATION ITEMS

**2021-2024 Draft HVMPO and SWRMPO TIP Schedule:** WestCOG Associate Planner Nicole Sullivan gave an update on the draft HVMPO and SWRMPO 2021-2024 Transportation Improvement Program (TIP). The draft TIP will be considered for endorsement at the October 15, 2020 MPO meetings. All materials for the draft 2021-2024 HVMPO and SWRMPO TIP update will be available on the WestCOG website beginning August 24, 2020. In accordance with the WestCOG Public Participation Plan, the required public comment period for the draft TIP is a minimum of 30 days.

## ACTION ITEMS

**HVMPO Approval of 6/18/2020 Meeting Minutes:** After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Brookfield First Selectman Steve Dunn, the minutes of the 6/18/2020 meeting were unanimously approved.

**Section 5310 Review of Applications Priorities:** After a review by WestCOG Senior Planner Todd Fontanella and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Sherman First Selectman Don Lowe, the prioritization of Federal Transit Administration Section 5310 Grant Applications for both the HVMPO and SWRMPO were unanimously approved.

## OTHER BUSINESS

There was no other business discussed.

## ADJOURNMENT

The next MPO meeting will be held on Thursday, September 17<sup>th</sup>. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:20pm.

INTERIM MINUTES SUBJECT TO FINAL APPROVAL BY MPO MEMBERS