

Housatonic Valley
Metropolitan Planning Organization

APPROVED HVMPO MINUTES

For the 11/19/2020 Meeting

Held via videoconference

Chairman Rudolph Marconi - Vice Chairman Julia Pemberton

MEMBERS IN ATTENDANCE

Bethel	First Selectman Matt Knickerbocker
Bridgewater	Absent
Brookfield	First Selectman Steve Dunn
Danbury	Absent
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	Absent
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, 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 Mike Towle, Kristin Hadjstylianos, Todd Fontanella, Nicole Sullivan, Kristin Floberg, Kevin Mahoney, Nick Trabka, Tucker Beckett, Patty Payne, Charles Vidich, and Victoria Ricks. Representative Anne Hughes, Representative Lucy Dathan, Representative David Michel, Representative Jon Steinberg, Representative Harry Arora, Representative-Elect Cindy Harrison, Kimberlee Morton from Norwalk Transit, Alex Dashev from HARTransit, Meg Haffner from the Kennedy Center, Elizabeth Gara from COST, Ellen Graham from Senator Blumenthal's office, Victoria Brudz from Milone and MacBroom and Greenwich Planning and Zoning Chairman Margarita Alban were also in attendance.

CALL TO ORDER

Chairman Rudy Marconi called the meeting to order at 12:05pm.

PUBLIC PARTICIPATION

There was no public participation.

ACTION ITEMS

HVMPO Approval of 10/15/2020 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 10/15/2020 meeting were unanimously approved.

2018-2021 Transportation Improvement Program: After a review by WestCOG Associate Planner Nicole Sullivan, and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Brookfield First Selectman Steve Dunn, HVMPO TIP *Amendment#2020-1119: Replacement of Highway Sheet Aluminum Signs* was unanimously approved.

OTHER BUSINESS

There was no other business discussed.

ADJOURNMENT

The next MPO meeting will be held on Thursday, December 17th. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:10pm.