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    Mayor Pete Bass
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
CT DOT         Transportation Planning Supervisor Kathryn Faraci
MPO Staff      Executive Director Francis Pickering (non-voting)

OTHERS IN ATTENDANCE
Darien First Selectman Jayme Stevenson, Greenwich Selectman Lauren Rabin, Westport
First Selectman James Marpe, and Wilton First Selectman Lynne Vanderslice were in
attendance. WestCOG staff members in attendance were Mike Towle, Kristin
Hadjstylianos, Todd Fontanella, Nicole Sullivan, Kristin Floberg, Kevin Mahoney, Victoria
Ricks, and Cricket Carpenter. Norwalk Transit CEO Kim Morton, Meg Haffner from the
Kennedy Center, Tracey Alston from Eversource, Ellen Graham from Senator Blumenthal’s
office, Greenwich Planning & Zoning Commission Chair, Margarita Alban, Camoin
Associates Senior Vice president, Dan Gundersen, Senior Project manager, Andy Marzo,
and Analyst Aaron Metheny were also in attendance.

CALL TO ORDER
Chairman Rudy Marconi called the meeting to order at 12:01.

PUBLIC PARTICIPATION
There was no public participation.

INFORMATION ITEMS
Unified Planning Work Program: WestCOG Principal Planner Kristin Hadjstylianos gave an
update on the work beginning around developing the Unified Planning Work Program
(UPWP) for Fiscal Year 22 and 23, which is a federal required document for MPOs. The draft
has been completed for both the SWRMPO and the HVMPO and sent to the CTDOT earlier this week. If you have any feedback, please submit your comments by Friday April 23rd. All comments will be incorporated into the document in late April. The updated version will be brought to the TAG and MPOs for endorsement during the meetings in May. If any municipality has any transportation needs to include in UPWP, please contact WestCOG staff.

**CTDOT Corridor Study Solicitation:** WestCOG Senior Planner Todd Fontanella gave an update on the Connecticut Department of Transportation (CTDOT) Corridor Study Solicitation. All municipalities in the WestCOG region are eligible to submit a corridor study concept. Applications along with a letter of commitment signed by their municipal office, must be submitted to WestCOG by **April 30th, 2021.** WestCOG will review and prioritize the applications in May. The findings will be presented at the June meeting. WestCOG will be able to submit up to three (3) applications to the CTDOT in July 2021. Digital copies may be sent to Todd Fontanella at: tfontanell@westcog.org

**ACTION ITEMS**

**HVMPO Approval of 02/18/2021 Meeting Minutes:** After review and on a motion made by New Milford Mayor Pete Bass and seconded by Bethel First Selectman Matt Knickerbocker, the minutes of the 02/18/2021 meeting were unanimously approved.

**CMAQ Solicitation Priorities:**
Kristen Hadjystianos gave an update on the Congestion Mitigation and Air Quality Program (CMAQ). The WestCOG Technical Advisory Group (TAG) concurred with the HVMPO staff’s rankings for the applications at the March 9th meeting. The HVMPO may submit up to three (3) applications to CTDOT by April 7, 2021. After review and on a motion made by Brookfield First Selectman Steve Dunn and seconded by Bethel First Selectman Matt Knickerbocker, the Solicitation Priorities were unanimously approved.

**2021-2024 Transportation Improvement Program:**
Associate Planner Nicole Sullivan gave an update on the 2021-2024 Transportation Improvement program (TIP). Nicole gave an overview of the amendments made to the program, **HVMPO TIP Amendment for Project 0096-0204 Intersection Improvements at Route 34 and SR 490, Amendment for Project 0170-3417 Mast Arm & Span Pole Inspections - AC Conversion.** On a motion made by Sherman First Selectman Don Lowe and seconded by Bethel First Selectman Matt Knickerbocker, the amendments were unanimously approved.

**OTHER BUSINESS**
There was no other business discussed.

**ADJOURNMENT**
The next MPO meeting will be held on Thursday, April 22nd, 2021. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:22 pm.