

Housatonic Valley  
Metropolitan Planning Organization

## **APPROVED** HVMPO MINUTES For the 06/17/2021 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	Mayor Joe Cavo
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
CTDOT	Transportation Planning Supervisor Kathryn Faraci
MPO Staff	Executive Director Francis Pickering (non-voting)

### OTHERS IN ATTENDANCE

Darien First Selectman Jayme Stevenson, Greenwich Selectwoman Lauren Rabin, New Canaan First Selectman Kevin Moynihan, Stamford Mayor David Martin, Weston First Selectman Chris Spaulding, 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, Kristin Floberg, Kevin Mahoney, Nicole Sullivan, Victoria Ricks, and Cricket Carpenter. WestCOG Summer Fellows Valentina Jimenez, Liam Ford, and Kelvin Green, Rick Schreiner from HARtransit, Kathryn Faraci from CTDOT, Kim Morton from Norwalk Transit, Jennine Lupo from Representative Jahana Hayes office, Ellen Graham from Senator Blumenthal's office, Meg Haffner from the Kennedy Center, Tracey Alston and Samantha LaBonne from Eversource were also in attendance.

### CALL TO ORDER

Chairman Rudy Marconi called the meeting to order at 12:02.

### PUBLIC PARTICIPATION:

There was no public participation.

### INFORMATION ITEMS

**FTA Section 5310 Grant Program:** WestCOG Senior Planner Todd Fontanella gave an overview of the FTA Section 5310 Grant Program. Additional details, including applications and program criteria, may be found at CTDOT's Section 5310 Program webpage, [www.ct.gov/dot/5310](http://www.ct.gov/dot/5310).

## **ACTION ITEMS**

**HVMPO Approval of 05/20/2021 Meeting Minutes:** After review and on a motion made by New Milford Mayor Pete Bass and seconded by Brookfield First Selectman Steve Dunn the minutes of the 05/20/2021 meeting minutes were unanimously approved with an abstention made by Bethel First Selectman Matt Knickerbocker.

**2021-2024 HVMPO Transportation Improvement Program:** WestCOG Associate Planner Nicole Sullivan provided an overview of the HVMPO FFY 2021-2024 Transportation Improvement Program (TIP) Amendments #2021-0520. After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by New Fairfield First Selectman Pat Del Monaco the TIP amendments were unanimously approved.

**Regional Transportation Safety Plan Endorsement:** WestCOG Associate Planner Nicole Sullivan provided an overview of the **Resolution #005-2021 for Regional Transportation Safety Plan Endorsement**. After review and a motion made by Bethel First Selectman Matt Knickerbocker and seconded by New Fairfield First Selectman Pat Del Monaco the **Resolution #005-2021 for Regional Transportation Safety Plan Endorsement** was unanimously approved.

## **OTHER BUSINESS**

## **ADJOURNMENT**

The next MPO meeting will be held on Thursday, August 19<sup>th</sup>, 2021. On a motion duly made it was voted unanimously to adjourn the meeting at 12:15pm