# WESTCOG

## Western Connecticut COUNCIL OF GOVERNMENTS

South Western Region Metropolitan Planning Organization

### **APPROVED SWRMPO MINUTES**

For the 09/23/2021 Held via videoconference

Chairman Jayme Stevenson-Vice Chairman James Marpe

#### MEMBERS IN ATTENDANCE

Darien First Selectman Jayme Stevenson

Greenwich Selectman Lauren Rabin

New Canaan First Selectman Kevin Moynihan

Norwalk Mayor Harry Rilling

Stamford Interim Transportation Bureau Chief Frank Petise

Weston First Selectman Samantha Nestor
Westport First Selectman James Marpe

Wilton Absent

CTDOT Absent (non-voting)
Transit Representative CEO Kim Morton

MPO Staff Executive Director Francis Pickering (non-voting)

#### OTHERS IN ATTENDANCE

Ridgefield First Selectman Rudy Marconi, Bethel First Selectman Matt Knickerbocker, Bridgewater First Selectman Curtis Read, 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, and Sherman First Selectman Don Lowe, were in attendance. WestCOG staff members in attendance were Mike Towle, Kristin Hadjstylianos, Todd Fontanella, Kristin Floberg, Kevin Mahoney, Nick Trabka, Nicole Sullivan, Charles Vidich, Victoria Ricks, and Cricket Carpenter. Also in attendance were HARTransit CEO Rick Schreiner, HARTransit Operations Manager Guyauth Gabbidon, Jason Hyde PE from New Milford, Chris Muir from the Town of Wilton, Eric Nelson from Rauhaus Freedenfeld & Associates, Bill Daggett from DWG Architects and Shelter Planners, and Tracy Alston, Stephen Silver, and Sean Redding from Eversource.

#### **CALL TO ORDER**

Chairman Jayme Stevenson called the meeting to order at 12:04 pm

#### **PUBLIC PARTICIPATION**

No members of the public identified themselves or offered comment when invited to do so.

#### **INFORMATION ITEMS**

CTDEEP Volkswagen NOx Mitigation Program (HV & SWR): WestCOG Senior Planner Todd Fontanella gave an overview. The application deadline is 4:00 pm on September 30<sup>th</sup>. For more information on the program please visit: <a href="https://portal.ct.gov./DEEP/Air/Mobile-Sources/VW-Settlement---Grants">https://portal.ct.gov./DEEP/Air/Mobile-Sources/VW-Settlement---Grants</a> Contact Todd with any questions.

CTDOT Air Quality Modeling Update: WestCOG Principal Planner Kristin Hadjstylianos gave an update.

MTA Central Business District Tolling Program: WestCOG Principal Planner Kristin Hadjstylianos gave an update.

#### **ACTION ITEMS**

SWRMPO Approval of 08/19/2021Minutes: After review and on a motion made by Westport First Selectman James Marpe and seconded by New Canaan First Selectman Kevin Moynihan the minutes of the 08/19/21 meeting minutes were unanimously approved.

Resolutions to Approve Planning Certifications (HV & SWR): WestCOG Principal Planner Kristin Hadjstylianos gave an overview. After review and on a motion made by Norwalk Mayor Harry Rilling and seconded by New Canaan First Selectman Kevin Moynihan the Resolutions to Approve Planning Certificates (HV & SWR) were unanimously approved.

FY 2021 5310 Priorities (HV & SWR): WestCOG Senior Planner Todd Fontanella gave an overview. After review and on a motion made by Norwalk Mayor Harry Rilling and seconded by New Canaan first Selectman Kevin Moynihan the HVMPO FY 2021 5310 priorities were unanimously approved.

#### **OTHER BUSINESS:**

#### **ADJOURNMENT**

The next MPO meeting will be held on Thursday, October 21<sup>st</sup>, 2021. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:24 pm.