

Western Connecticut COUNCIL OF GOVERNMENTS



Housatonic Valley Metropolitan Planning Organization
APPROVED HVMPO Special MINUTES
For the 05/31/2022 Meeting
Held at: The Ridgefield Town Hall Annex
66 Prospect Street, Ridgefield, CT 06877

Chairman Rudolph Marconi - Vice Chairman Julia Pemberton

MEMBERS IN ATTENDANCE

Bethel	First Selectman Matt Knickerbocker
Bridgewater	First Selectman Curtis Read
Brookfield	First Selectman Tara Carr
Danbury	Chief of Staff Roger Palanzo
New Fairfield	Absent
New Milford	Mayor Pete Bass
Newtown	First Selectman Dan Rosenthal
Redding	Absent
Ridgefield	First Selectman Rudy Marconi
Sherman	Absent
Transit Representative	Rick Schreiner
CTDOT	CTDOT Transportation Planner Sara Radacsi (non-voting)
MPO Staff	Executive Director Francis Pickering (non-voting)

OTHERS IN ATTENDANCE:

Darien First Selectman Monica McNally, Greenwich Selectman Janet Stone McGuigan, New Canaan First Selectman Kevin Moynihan, Stamford Chief of Staff Bridget Fox, Westport First Selectman Jennifer Tooker, Wilton First Selectman Lynne Vanderslice, Stamford Transportation Bureau Chief Frank Petise, Norwalk Transit CEO Kimberlee Morton, WestCOG staff members in attendance were Mike Towle, Kristin Hadjstylianos, Kevin Mahoney, Kristin Floberg, Charles Vidich, Todd Fontanella, Nicole Sullivan, Betsy Paynter, Victoria Ricks, and Cricket Carpenter. Also in attendance were UCONN CIRCA Director of Resilience Planning John Truscinski, and Evan Barr from Westport

CALL TO ORDER

Chairman Rudy Marconi called the meeting to order at 12:03 p.m.

PUBLIC PARTICIPATION: No member of the public identified themselves or offered comment when invited to do so.

INFORMATION ITEMS:

CTDOT Customer Experience Action Plan: WestCOG Senior Planner Todd Fontanella provided an overview.

CTDOT National Electric Vehicle Infrastructure: WestCOG Senior Planner Todd Fontanella provided an overview.

Metropolitan Transportation Plan: WestCOG Executive Director Francis Pickering provided an overview.

Safe Streets and Roads for All Grant Program: WestCOG Executive Director Francis Pickering provided an overview.

Unified Planning Work Programs: WestCOG Executive Director Francis Pickering provided an overview.

ACTION ITEMS

HVMPO Approval of the April 21stth 2022 Meeting minutes: After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Newtown First Selectman Dan Rosenthal, the April 21st, 2022 meeting minutes were unanimously approved with an abstention made by Bethel First Selectman Matt Knickerbocker.

2021-2024 Transportation Improvement Program: WestCOG Planner Nicole Sullivan provided an overview. After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Bridgewater First Selectman Curtis Read, the TIP amendments were unanimously approved.

OTHER BUSINESS:

Next Meeting: Thursday June 16th 2022

ADJOURNMENT: On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:28 p.m.