

# Western Connecticut COUNCIL OF GOVERNMENTS



South Western Region  
Metropolitan Planning Organization

## **APPROVED** SWRMPO MINUTES

For the 04/21/2021

Held at: The RVNA 27 Governor Street, Ridgefield, CT 06877

Chairman Lynne Vanderslice- Vice Chairman Kevin Moynihan

### MEMBERS IN ATTENDANCE

Darien	First Selectman Monica McNally
Greenwich	Selectman Lauren Rabin
New Canaan	First Selectman Kevin Moynihan
Norwalk	Mayor Harry Rilling
Stamford	Chief of Staff Bridget Fox
Weston	First Selectman Samantha Nestor
Westport	First Selectman Jennifer Tooker
Wilton	First Selectman Lynne Vanderslice
CTDOT	CTDOT Transportation Planner- Sara Radacsi (non-voting)
Transit Representative	Absent
MPO Staff	Executive Director Francis Pickering (non-voting)

**OTHERS IN ATTENDANCE:** Ridgefield First Selectman Rudy Marconi, Bethel Second Selectman Richard Straiton, Bridgewater First Selectman Curtis Read, Brookfield First Selectman Tara Carr, New Fairfield First Selectman Pat Del Monaco, Newtown First Selectman Dan Rosenthal, New Milford Mayor Pete Bass, Norwalk Mayor Harry Rilling, Sherman First Selectman Don Lowe, Wilton Selectwoman Kim Healy, Stamford Transportation Bureau Chief Frank Petise, HARTransit CEO Rick Schreiner, FTA Community Planner Leah Sirmin, FHWA Transportation Specialist Jennifer Carrier, WestCOG staff members in attendance were Mike Towle, Kristin Hadjstylianos, Kevin Mahoney, Nicole Sullivan, Betsy Paynter, Victoria Ricks, and Cricket Carpenter. Also in attendance were United States Senate Outreach Assistant Trayvonn Diaz, Andrea Goodman, Jacob Buckman, Enoch Lenge, and Tracey Alston from Eversource, Meg Haffner from the Kennedy Center, Paul Hearn from Baralmar Advisors LLC, Jennifer Johnson from Westport and James Root from the Sierra Club.

### CALL TO ORDER

Chairman Lynne Vanderslice called the meeting to order at 12:03 p.m.

**PUBLIC PARTICIPATION:** Jennifer Johnson from Westport requested the Meeting packet and a recording of the meetings be posted on the WestCOG website. Jennifer Johnson advised that the merger process should be approached carefully and all consequences understood and offered to provide further information if there was interest.

#### INFORMATION ITEMS:

**Implementation of WestCOG Strategic Plan – MPO Merger:** Kristin Hadjstylianos provided an overview.

#### ACTION ITEMS:

**SWRMPO Approval of March 17<sup>th</sup> 2022 Meeting Minutes:** After review and on a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Greenwich Selectman Lauren Rabin the minutes of the March 17<sup>th</sup> 2022 meeting were unanimously approved.

**2021-2024 Transportation Improvement Program:** WestCOG Planner Nicole Sullivan provided an overview. After review and on a motion made by New Canaan First Selectman Kevin Moynihan and seconded by Norwalk Mayor Harry Rilling, the TIP amendments were unanimously approved

**CTDOT Air Quality Conformity:** WestCOG Planner Nicole Sullivan provided an overview. After review and on a motion made by Greenwich Selectman Lauren Rabin and seconded by Darien First Selectman Monica Mc Nally, the CTDOT Air Quality Conformity Determinations were unanimously approved.

**Traffic Calming Plan and Design Guidelines Project:** WestCOG Principal Planner Kristin Hadjstylianos provided an overview. After review and on a motion made by Westport First Selectman Jennifer Tooker and seconded by Darien First Selectman Monica McNally, the Traffic Calming Plan and Design Guidelines Project was unanimously approved.

#### OTHER BUSINESS:

#### ADJOURNMENT:

The next MPO meeting is scheduled for May 19<sup>th</sup>. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:36 p.m.