# Western Connecticut COUNCIL OF GOVERNMENTS



Housatonic Valley Metropolitan Planning Organization

# APPROVED HVMPO MINUTES

For the 06/16/2022 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 Absent

Brookfield First Selectman Tara Carr

Danbury Absent

New Fairfield First Selectman Pat Del Monaco

New Milford Mayor Pete Bass

Newtown First Selectman Dan Rosenthal

Redding Absent

Ridgefield First Selectman Rudy Marconi Sherman First Selectman Don Lowe

Transit Representative Rick Schreiner

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 Lauren Rabin, New Canaan First Selectman Kevin Moynihan, Stamford Chief of Staff Bridget Fox, Weston First Selectman Samantha Nestor, Westport First Selectman Jennifer Tooker, Wilton First Selectman Lynne Vanderslice, Stamford Transportation Bureau Chief Frank Petise, Norwalk Transit CEO Kimberlee Morton, Paige Lawrence from CTRides, WestCOG staff members in attendance were Mike Towle, Kristin Hadjstylianos, Kevin Mahoney, Nicole Sullivan, Victoria Ricks, and Cricket Carpenter. Also in attendance were: WestCOG Fellow Jen Melo.

#### **CALL TO ORDER**

Chairman Rudy Marconi called the meeting to order at 12:06 p.m.

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

## **INFORMATION ITEMS:**

**Metropolitan Transportation Plan**: WestCOG Principal Planner Kristin Hadjstylianos provided an update. Projects are due by June 28<sup>th</sup>, 2022.

Safe Streets and Roads for All Grant Program: WestCOG Principal Planner Kristin Hadjstylianos provided an update. Applications are due by September 15<sup>th</sup>, 2022.

CTDOT LLEAN Event Update: WestCOG Principal Planner Kristin Hadjstylianos and WestCOG Executive Director Francis Pickering provided an overview.

**EPA Clean Bus Technologies Program:** WestCOG Principal Planner Kristin Hadjstylianos provided an update. Applications are due by August 18<sup>th</sup> 2022.

## **ACTION ITEMS**

HVMPO Approval of the May 31<sup>st</sup> 2022 Special Meeting minutes: After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Sherman First Selectman Don Lowe, the May 31st, 2022 Special meeting minutes were unanimously approved.

Resolution to Amend FY 22 & 23 UPWP (HV & SWR): WestCOG Principal Planner Kristin Hadjstylianos provided an overview. After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Sherman First Selectman Don Lowe the Resolution to Amend the HVMPO FY 22 & 23 UPWP was unanimously approved.

# **OTHER BUSINESS:**

Next Meeting: Thursday July 21st<sup>th</sup> 2022

ADJOURNMENT: On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:46 p.m.