

APPROVED MINUTES

Council/ Housatonic Valley Metropolitan Planning Organization/South Western Region Metropolitan Planning Organization for the 12/15/2022 Meeting

The Ridgefield Town Hall Annex- 66 Prospect St. Ridgefield, CT 06879

*COG Chairman Rudolph Marconi / Vice Chair- Julia Pemberton
Treasurer- Lynne Vanderslice / Secretary Kevin Moynihan
HVMPO Chairman Rudy Marconi / Vice Chairman Julia Pemberton
SWRMPO Chairman Lynne Vanderslice / Vice Chairman Kevin Moynihan*

MEMBERS ATTENDING

Bethel..... Absent- COG/HVMPO
Bridgewater..... First Selectman Curtis Read- COG/HVMPO
Brookfield..... First Selectman Tara Carr COG/HVMPO
Danbury Absent- COG/HVMPO
Darien..... First Selectman Monica McNally- COG/SWRMPO
Greenwich..... Selectman Lauren Rabin - COG/SWRMPO
New Canaan..... First Selectman Kevin Moynihan- COG/SWRMPO
New Fairfield First Selectman Pat Del Monaco- COG/HVMPO
New Milford..... Absent- COG/HVMPO
Newtown..... First Selectman Dan Rosenthal- COG/HVMPO
Norwalk..... Absent- COG/SWRMPO
Redding..... First Selectman Julia Pemberton- COG/HVMPO
Ridgefield..... First Selectman Rudy Marconi- COG/HVMPO
Sherman First Selectman Don Lowe COG/HVMPO
Stamford..... Absent- SWRMPO
Weston..... Absent- COG/SWRMPO
Westport..... Absent- COG/SWRMPO
Wilton First Selectman Lynne Vanderslice- COG/SWRMPO
Transit Representative..... Absent- HVMPO
Transit Representative..... Kimberlee Morton- SWRMPO
CTDOT Kevin Tedesco (Non-voting MPO member)
MPO Staff..... Francis Pickering (Non-voting MPO member)

OTHERS IN ATTENDANCE: Greenwich Selectman Janet McGuigan, Matt Pentz from NTD, WestCOG staff members in attendance were Mike Towle, Kristin Hadjstylianos, Kevin Mahoney, Todd Fontanella, Mike Wilson, Nicole Sullivan, Kristin Floberg, Nicholas Trabka, Tucker Beckett Betsy Paynter Victoria Ricks, Cricket Carpenter, and Executive Director Francis Pickering. Also in

attendance were, Paul Hearn from Baralmar Advisors LLC, and John Wardzala from the Kennedy Collective.

CALL TO ORDER:

The meetings were called to order at 11:15 a.m. by Chair Rudy Marconi and SWRMPO Chair Lynne Vanderslice.

PUBLIC PARTICIPATION: No members of the public offered comment when asked to do so.

Approval of the SWRMPO/HVMPO 11/30/2022 Meeting Minutes: After review and on a motion made by New Canaan First Selectman Kevin Moynihan and seconded by Darien First Selectman Monica Mc Nally the 11/30/2022 SWRMPO meeting minutes were unanimously approved. After review and on a motion made by New Fairfield First Selectman Pat Del Monaco and seconded by Sherman First Selectman Don Lowe the minutes of the 11/30/2022 HVMPO meeting were unanimously approved.

Approval of the COG 11/30/2022 Meeting Minutes: After review and on a motion made by Bridgewater First Selectman Curtis Read and seconded by New Canaan First Selectman Kevin Moynihan the minutes of the 11/30/2022 COG Meeting were unanimously approved.

HV/SWR MPO Action Items:

2021-2024 Transportation Improvement Program (SWR & HV): WestCOG Planner Nicole Sullivan provided an overview. After review and on a motion made by Darien First Selectman Monica McNally and seconded by New Canaan First Selectman Kevin Moynihan the SWRMPO 2021-2024 TIP amendments were unanimously approved. After review and on a motion made by Redding First Selectman Julia Pemberton and seconded by Sherman First Selectman Don Lowe the HVMPO 2021-2024TIP amendments were unanimously approved.

COG Action Items**

Public Involvement Plan (PIP): WestCOG Planner Nicole Sullivan provided an update. After review and on a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Darien First Selectman Monica Mc Nally the Public Involvement Plan was unanimously approved.

2023 Proposed Meeting Dates: WestCOG Executive Director Francis Pickering provided an overview. After review and on a motion made by New Fairfield First Selectman Pat Del Monaco and seconded by Sherman First Selectman Don Lowe the 2023 Meeting Dates were unanimously approved.

Other Business

Next meeting: MPO/COG: Thursday, January 19th 2023

Adjournment: The meeting was unanimously adjourned at 11:25 a.m.