## Western Connecticut COUNCIL OF GOVERNMENTS



## **APPROVED MINUTES**

Council/Housatonic Valley Metropolitan Planning Organization/South Western Region Metropolitan Planning Organization for the 10/19/2023 Special Meeting

The Ridgefield Town Hall Annex- 66 Prospect St. Ridgefield, CT 06877 and via Zoom

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

BethelFirst Selectman Dan Carter- COG/HVMPO
Bridgewater First Selectman Curtis Read
BrookfieldFirst Selectwoman Tara Carr - COG/HVMPO
Danbury Absent
Darien First Selectwoman Monica McNally- COG/SWRMPO
Greenwich First Selectman Fred Camillo- COG/SWRMPO
New Canaan First Selectman Kevin Moynihan- COG/SWRMPO
New Fairfield First Selectwoman Pat Del Monaco- COG/HVMPO
New MilfordMayor Pete Bass - COG/HVMPO
NewtownFirst Selectman Dan Rosenthal- COG/HVMPO
NorwalkMayor Harry Rilling COG/SWRMPO
ReddingFirst Selectwoman Julia Pemberton- COG/HVMPO
RidgefieldFirst Selectman Rudy Marconi- COG/HVMPO
Sherman Absent COG/HVMPO
StamfordChief of Staff Bridget Fox-SWRMPO
Weston First Selectwoman Samantha Nestor- COG/SWRMPO
WestportFirst Selectwoman Jennifer Tooker COG/SWRMPO
WiltonFirst Selectwoman Lynne Vanderslice- COG/SWRMPO
Transit Representative Rick Schreiner- HVMPO
Transit Representative Matt Pentz and Barry Diggs -SWRMPO
CTDOT Kevin Tedesco (Non-voting MPO member)
MPO StaffFrancis Pickering (Non-voting MPO member)

OTHERS IN ATTENDANCE: FHWA Transportation Planner Jennifer Carrier-Brady, HARTransit Transit Planner Guyauth Gabbidon, WestCOG staff members in attendance were Mike Towle, Kristin Hadjstylianos, Todd Fontanella, Mike Wilson, Nick Trabka, Nicole Sullivan, Victoria Ricks, and Cricket Carpenter. Also in attendance were Meg Haffner from the Kennedy Collective,

## CALL TO ORDER:

The meetings were called to order at 12:00 p.m. by Chair Rudy Marconi and SWRMPO Chair Lynne Vanderslice.

Public Participation: There was no public comment.

COG Bylaw Amendment: WestCOG Executive Director Francis Pickering provided the overview

MPO Operating Procedures Amendments: WestCOG's Francis Pickering provided an overview.

Adjournment: On a motion duly made the meeting was adjourned at 12:27 p.m.