

Disclaimer: These interim minutes of the South Western Region Metropolitan Planning Organization (“SWRMPO” or “MPO”) are released and “available for public inspection” and “posted” on WestCOG’s website, in accordance with C.G.S. §1-225(a). Said interim minutes are subject to review and approval by the SWRMPO members, after which time the final approved minutes will be available and posted in accordance with laws. Accordingly, the interim minutes may contain inaccuracies and do not reflect the final action of the SWRMPO.

South Western Region
Metropolitan Planning Organization
INTERIM SWRMPO MINUTES
For the 04/19/2018 Meeting
Held via teleconference, located at the WestCOG office

Chairman Jayme Stevenson - Vice Chairman James Marpe

MEMBERS IN ATTENDANCE

Darien	First Selectman Jayme Stevenson
Greenwich	First Selectman Peter Tesei
New Canaan	First Selectman Kevin Moynihan
Norwalk	Absent
Stamford	Absent
Weston	First Selectman Chris Spaulding
Westport	First Selectman James Marpe
Wilton	First Selectman Lynne Vanderslice
Transit	Absent
CTDOT	Absent (non-voting)
MPO Staff	Absent (non-voting)

OTHERS IN ATTENDANCE

Bethel First Selectman Matt Knickerbocker, Bridgewater First Selectman Curtis Read, Brookfield First Selectman Steve Dunn, Newtown First Selectman Dan Rosenthal, Redding First Selectman Julia Pemberton, Ridgefield First Selectman Rudy Marconi, and HARTransit Development Director Rick Schreiner were in attendance. Robert Sachnin, Jamie Bastian, Nicole Sullivan and Harrison Wenchell were also in attendance.

CALL TO ORDER

SWRMPO Chairman Jayme Stevenson called the meeting to order at 11:35am.

PUBLIC PARTICIPATION

There was no public participation.

INFORMATION ITEMS

CTDOT **Route 1 RSAs**: this CTDOT initiative is underway and is tentatively scheduled for the Spring.

State Matching Grant Program/13b-38bb: Municipalities that provide “dial-a-ride” services and seeking State match funding may submit applications to the Region and CTDOT by May 18, 2018.

FHWA/FTA Quadrennial Certification Review (SWR): An informational update on the April 26, 2018 joint review was provided.

ACTION ITEMS

SWRMPO Approval of 03/15/2018 Meeting Minutes: After review and on a motion made by First Selectman Lynne Vanderslice and seconded by First Selectman Chris Spaulding the minutes of the meeting of 03/15/2018 were unanimously approved.

SWRMPO FTA 5310 Priorities: The grant program was discussed. On a motion made by First Selectman Chris Spaulding and seconded by First Selectman Jim Marpe, the 5310 traditional and non-traditional priorities were unanimously endorsed by SWRMPO.

OTHER BUSINESS

Future presentations were discussed.

ADJOURNMENT

The next MPO meeting will be held on May 17th. On a motion duly made and seconded, it was voted unanimously to adjourn the meeting at 11:57am.

INTERIM MINUTES SUBJECT TO FINAL APPROVAL BY SWRMPO MEMBERS