Approved 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
Darren 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 HART Transit 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 11:57 am.