MEMBERS IN ATTENDANCE
Darien  First Selectman Jayme Stevenson
Greenwich  First Selectman Peter Tesei
New Canaan  First Selectman Kevin Moynihan
Norwalk  Absent
Stamford  Transportation Bureau Chief Jim Travers
Weston  First Selectman Chris Spaulding
Westport  First Selectman James Marpe
Wilton  First Selectman Lynne Vanderslice
Transit  CEO Kimberlee Morton
CTDOT  Transportation Planning Supervisor Kathryn Faraci (non-voting)
MPO Staff  Executive Director Francis Pickering (non-voting)

OTHERS IN ATTENDANCE
Bethel First Selectman Matt Knickerbocker, Bridgewater First Selectman Curtis Read, Brookfield First Selectman Steve Dunn, New Fairfield First Selectman Pat Del Monaco, New Milford Mayor Pete Bass, Newtown First Selectman Dan Rosenthal, Redding First Selectman Julia Pemberton, Ridgefield First Selectman Rudy Marconi, and HARTTransit Development Director Rick Schreiner were in attendance. WestCOG staff members in attendance were Kristin Hadjystylianos, Victoria Ricks, Jamie Bastian and Kevin Mahoney. Alex Dasher of HARTTransit, Daphne Dixon of Live Green CT, Sam Sojka from Eversource and James Root from Danbury Sierra Club and Leo Fontaine from CTDOT were also in attendance.

CALL TO ORDER
SWRMPO Chairman Jayme Stevenson called the meeting to order at 10:40am.

PUBLIC PARTICIPATION
There was no public participation.

INFORMATION ITEMS
Title VI Environmental Justice Presentation: Executive Director Francis Pickering gave a presentation on the Title VI laws that prohibit discrimination of the grounds of race, color, national origin, sex, age and disability on any agency that is funded from the Federal Government.
Municipal ADA Compliance Questionnaire: Kristin Hadjstylianos gave an update on the CT DOT Municipality ADA Compliance Assessment that is required for all our members to complete. Leo Fontaine from CTDOT provided more information on what the DOT will be using this information for.

Safety Performance Measures: Kristin Hadjstylianos gave an update on the 2019 Safety Performance Measures developed by CTDOT.

MPO Officers: Kristin Hadjstylianos gave an update on MPO officers, which are on 2-year term and are not up until January 2020.

ACTION ITEMS
SWRMPO Approval of 11/15/2018 Meeting Minutes: On a motion made by First Selectman Lynne Vanderslice and seconded by First Selectman Chris Spaulding, the minutes of the meeting of 11/15/2018 were unanimously approved as amended. An abstention was made by First Selectman Peter Tesi.

2018-2021 Transportation Improvement Project: On a motion made by First Selectman Lynn Vanderslice and seconded by Transportation Bureau Chief Jim Travers, the Norwalk TIP Amendment was conditionally approved contingent upon approval by the City of Norwalk.

OTHER BUSINESS
There was no other business discussed.

ADJOURNMENT
The next MPO meeting will be held on January 17, 2019. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 11:30am.