MEMBERS IN ATTENDANCE
Darien First Selectman Jayme Stevenson
Greenwich First Selectman Peter Tesei
New Canaan CFO Sandy Dennies
Norwalk Mayor Harry Rilling
Stamford Transportation Bureau Chief Jim Travers
Weston First Selectman Chris Spaulding
Westport First Selectman Jim Marpe
Wilton Absent
Transit NTD CEO Kimberlee Morton
CTDOT Absent
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, Danbury Mayor Mark Boughton, New Fairfield First Selectman Pat Del Monaco, New Milford Mayor Pete Bass, Newtown First Selectman Dan Rosenthal, Ridgefield First Selectman Rudy Marconi, Sherman First Selectman Don Lowe, and HART Transit Development Director Rick Schreiner were in attendance. WestCOG staff members in attendance were Kristin Hadjystylanos, Nicole Sullivan, Patty Payne, and Kevin Mahoney. Ali Mohseni of NYMTC-MHSTCC, Ken Shooshan-Stoller of FHWA, James Root of the CT Sierra Club, Alex Dashev of HART Transit, Dan Guingi of CCM, John Field of CT DEMHS, as well as Sam Sojka and Tracy Alston of Eversource were in attendance.

CALL TO ORDER
SWRMPO Chairman Jayme Stevenson called the meeting to order at 11:40am.

PUBLIC PARTICIPATION
There was no public participation.

FEATURED PRESENTATION
Long Range Transportation Plan: WestCOG Senior Planner Kristin Hadjystylanos presented the Long-Range Transportation Plan (LRTP). The LRTP is a 25 year vision for the development of the transportation system and identifies investments in the region. Transportation performance management and data analysis were discussed. The public comment period will be held from
February 27, 2019 to March 29, 2019. Public comments will be addressed, and an updated plan and the Air Quality Conformity Report will be presented at the April MPO meeting for endorsement.

INFORMATION ITEMS
Section 5310 Grant Programs: Senior Planner Kristin Hadjystylianos gave an update on the new application cycle for the 5310 Grant Program. This program is intended to improve mobility for seniors and individuals with disabilities. WestCOG staff will provide technical assistance; eligible applicants who would like staff to review their application for completeness must submit their materials to WestCOG by April 5th. Applications are due to CTDOT by April 12th.

Transportation Alternative Programs: Senior Planner Kristin Hadjystylianos gave an update on the status of the Transportation Alternative Program Solicitation. The next step is for municipalities to submit concepts to WestCOG by April 18th.

Unified Planning Work Program Update Senior Planner Kristin Hadjystylianos gave an update on the draft of the Unified Planning Work Program (UPWP) which outlines transportation tasks for the next two years. Municipalities submitted concepts for potential transportation studies which will be included in the UPWP.


ACTION ITEMS
SWRMPO Approval of 2/28/2019 Meeting Minutes: On a motion made by Stamford Transportation Bureau Chief Jim Travers and seconded by Greenwich First Selectman Peter Tesei, the minutes of the 2/28/2019 meeting were unanimously approved. An abstention was made by Mayor Harry Rilling and First Selectman Peter Tesei.

Transportation Improvement Program: Associate Planner Nicole Sullivan reviewed the amendment to add new project #0158-0217: Rehabilitation of Bridge No. 00072 carrying Sasco Creek Road over I-95 in Westport to the TIP. On a motion made by First Selectman Jim Marpe and seconded by Mayor Harry Rilling the TIP Amendment was unanimously approved.

OTHER BUSINESS
Memorandum of Understanding: Senior Planner Kristin Hadjystylianos provided an update on the MOU for transportation planning between the MPO’s within the Bridgeport-Stamford Urbanized Area. A draft has been prepared by WestCOG and is being reviewed by the other MPOs for comment.

ADJOURNMENT
The next MPO meeting will be held on April 18th, 2019. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:35pm.