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  Chief Executive Officer Kimberly Morton
CTDOT  Transportation Planning Supervisor Kathryn Faraci
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 Hadjstylianos, Victoria
Ricks, and Kevin Mahoney. Ken Shooshan-Stoller of FHWA was also in attendance.

CALL TO ORDER
SWRMPO Vice Chairman James Marpe called the meeting to order at 11:06am.

PUBLIC PARTICIPATION
There was no public participation.

INFORMATION ITEMS
USDOT BUILD Grant Program:  Senior Planner Kristin Hadjstylianos gave an update on the
USDOT BUILD Grant, which provides funds for investments in surface transportation infrastructure
such as roads, bridges, transit, rail, ports and intermodal transportation.  Applications must be
submitted through the Grants.gov website by July 15th.

National Park Service River, Trail and Conservation Assistance Program:  Senior Planner Kristin
Hadjstylianos gave an update on the RTCA program, which aids in designing trails and parks,
conserving and improving access to rivers and creating recreational opportunities. Applications are
due by June 30th.

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ACTION ITEMS

SWRMPO Approval of 4/18/2019 Meeting Minutes: After review and on a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Darien First Selectman Jayme Stevenson, the minutes of the 4/18/2019 meeting were unanimously approved.

Section 5310 Priorities: Senior Planner Kristin Hadjstylianos reviewed the SWRMPO project priorities for the 5310 Grant funding applications. On a motion made by Darien First Selectman Jayme Stevenson and seconded by Wilton First Selectman Lynne Vanderslice the project priorities for the SWRMPO were unanimously approved.

Transportation Improvement Program: Senior Planner Kristin Hadjstylianos reviewed the amendment to project #0170-3532: Highway Sign Inventory and amendment #0135-0334; NHS – Rehabilitation of Bridge No. 00032 in the City of Stamford. On a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Weston First Selectman Chris Spaulding the TIP Amendments were unanimously approved.

Unified Planning Work Program: Senior Planner Kristin Hadjstylianos reviewed the Resolution #2019-005 Resolution of Endorsement for the FY20 and FY21 SWRMPO Unified Planning Work Program. On a motion made by Darien First Selectman Jayme Stevenson and seconded by Greenwich First Selectman Peter Tesei the resolution was unanimously approved.

Transportation Alternative Program Priorities: Senior Planner Kristin Hadjstylianos reviewed Resolution #2019-006 Resolution to Endorse the Transportation Alternatives Set-Aside Project Proposal Rankings for the SWRMPO. On a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Greenwich First Selectman Peter Tesei the resolution was unanimously approved.

OTHER BUSINESS
There was no other business discussed.

ADJOURNMENT
The next MPO meeting will be held on June 20th, 2019. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 11:28am.