MEMBERS IN ATTENDANCE
Bethel           Selectman Rich Straiton
Bridgewater      Absent
Brookfield       First Selectman Steve Dunn
Danbury          Absent
New Fairfield     First Selectman Pat Del Monaco
New Milford      Mayor Pete Bass
Newtown          First Selectman Dan Rosenthal
Redding          Absent
Ridgefield       Absent
Sherman          Absent
HARTtransit      Development Director Rick Schreiner
CTDOT           Transportation Planning Supervisor Kathryn Faraci
MPO Staff        Executive Director Francis Pickering (non-voting)

OTHERS IN ATTENDANCE
Darien First Selectman Jayme Stevenson, Greenwich First Selectman Peter Tesei, New Canaan Selectman Sandy Dennies, Weston First Selectman Chris Spaulding, Westport First Selectman James Marpe, and Wilton First Selectman Lynne Vanderslice were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Victoria Ricks, Mike Towle, Kendra Beaver, Chad Schroeder and Ariana Vera. Michael Ahillen and Rory Fitzgerald from FHI were also in attendance.

CALL TO ORDER
Newtown First Selectman Dan Rosenthal called the meeting to order at 11:43am.

PUBLIC PARTICIPATION
There was no public participation.

FEATURED PRESENTATION:

INFORMATION ITEMS
Title VI Review: Senior Planner Kristin Hadjstylianos gave an update on the Title VI Review.

State Transportation Improvement Program: Senior Planner Kristin Hadjstylianos gave an update on the 2021-2024 STIP Schedule.
ACTION ITEMS

HVMPO Approval of 5/16/2019 Meeting Minutes: After review and on a motion made by New Milford Mayor Pete Bass and seconded by New Fairfield First Selectman pat Del Monaco, the minutes of the 5/16/2019 meeting were unanimously approved.

Transportation Improvement Program: Senior Planner Kristin Hadjestylianos reviewed the amendment to project #0416-XXXX: HART – Facility Improvement FY19, project #0170-3382: Load ratings for Bridges – NHS Roads and project #0170-3383: Load ratings for Bridges – Non- NHS Roads. On a motion made by New Milford Mayor Pete Bass and seconded by Bethel Selectman Rich Straiton the TIP Amendments were unanimously approved.

OTHER BUSINESS
There was no other business discussed.

ADJOURNMENT
The next MPO meeting will be held on Friday, July 19th, 2019 at 11am. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:13pm.