MEMBERS IN ATTENDANCE
Darien          First Selectman Jayme Stevenson
Greenwich       First Selectman Peter Tesei
New Canaan      Selectman Sandy Dennies
Norwalk         Absent
Stamford        Absent
Weston          First Selectman Chris Spaulding
Westport        First Selectman James Marpe
Wilton          First Selectman Lynne Vanderslice
Transit         Absent
CTDOT           Transportation Planning Supervisor Kathryn Faraci
MPO Staff       Executive Director Francis Pickering (non-voting)

OTHERS IN ATTENDANCE
Bethel Selectman Rich Straiton, Brookfield First Selectman Steve Dunn, New Fairfield First Selectman Pat Del Monaco, New Milford Mayor Pete Bass, Newtown First Selectman Dan Rosenthal, and HARTtransit Development Director Rick Schreiner were in attendance. WestCOG staff members in attendance were Kristin Hadjystilianos, Michael Towle, Victoria Ricks, Kendra Beaver, Chad Schroeder and Ariana Vera. Michael Ahillen and Rory Fitzgerald from FHI were also in attendance.

CALL TO ORDER
SWRMPO Vice Chairman Jayme Stevenson 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 Hadjystilianos gave an update on the Title VI Review.

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

SWRMPO Approval of 5/16/2019 Meeting Minutes: After review and on a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Westport First Selectman James Marpe, the minutes of the 5/16/2019 meeting were unanimously approved.

Transportation Improvement Program: Senior Planner Kristin Hadjestylianos reviewed the amendments to project #0412-XXX: Norwalk TD – Paratransit Vehicle FY19, project # 0412-XXXX: Norwalk TD-Facility Improvements FY18, project # 0412-XXXX. Norwalk TD-Admin Capital/Support Equip/SCV Program FY 19, 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 Wilton First Selectman Lynne Vanderslice and seconded by Weston First Selectman Chris Spaulding 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.