MEMBERS IN ATTENDANCE
Darien  Senior Planner Fred Doneit
Greenwich  Absent
New Canaan  First Selectman Kevin Moynihan
Norwalk  Absent
Stamford  Transportation Bureau Chief Jim Travers
Weston  First Selectman Chris Spaulding
Westport  Operations Director Sara Harris
Wilton  First Selectman Lynne Vanderslice
Transit  Chief Logistics Officer Lori Hammill
CTDOT  Transportation Planning Supervisor Kathryn Faraci
MPO Staff  Executive Director Francis Pickering (non-voting)

OTHERS IN ATTENDANCE
Bridgewater First Selectman Curtis Read, Bethel Selectman Rich Straiton, Brookfield First Selectman Steve Dunn, Newtown First Selectman Dan Rosenthal, Redding First Selectman Julia Pemberton, Ridgefield First Selectman Rudy Maconi, Sherman First Selectman Don Lowe and HARTtransit Development Director Rick Schreiner were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Nicole Sullivan and Victoria Ricks. Alex Dashev and Rick Schreiner from HARTtransit and Sam LaBonne from Eversource were also in attendance.

CALL TO ORDER
First Selectman Kevin Moynihan called the meeting to order at 11:37 am.

PUBLIC PARTICIPATION
There was no public participation.

INFORMATION ITEMS
Election of Officers: WestCOG Senior Planner Kristin Hadjstylianos reminded MPO members of the upcoming elections of the MPO officers, which will occur at the January meeting. If any member is interested in a position, please contact the Chairman.

Regional Transportation Priorities: WestCOG Senior Planner Kristin Hadjstylianos gave an update on the results of the regional transportation priorities poll that she presented to TAG members. The TAG members had a different set of priorities compared to COG members due to the nature of their roles.
ACTION ITEMS

SWRMPO Approval of 10/17/2019 Meeting Minutes: After review and on a motion made by Weston First Selectman Chris Spaulding and seconded by Wilton First Selectman Lynne Vanderslice, the minutes of the 10/17/2019 meeting were unanimously approved. Abstentions were made by Darien Senior Planner Fred Doneit, Westport Operations Director Sara Harris and Wilton First Selectman Lynne Vanderslice.

2020 Meeting Dates: After review and on a motion made by Stamford Transportation Bureau Chief Jim Travers and seconded by Wilton First Selectman Lynne Vanderslice, the 2020 meeting dates were unanimously approved.

2020 Safety Performance Measure Targets: After review and on a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Weston First Selectman Chris Spaulding, Resolution #2019-008 Resolution For Endorsement of Targets For Safety Performance Measures Established by CT DOT was unanimously approved.

OTHER BUSINESS
There was no other business discussed.

ADJOURNMENT
The next MPO meeting will be held on Thursday, January 16th. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:09pm.