MEMBERS IN ATTENDANCE
Bethel First Selectman Matt Knickerbocker
Bridgewater Absent
Brookfield First Selectman Steve Dunn
Danbury Mayor Mark Boughton
New Fairfield First Selectman Pat Del Monaco
New Milford Absent
Newtown First Selectman Dan Rosenthal
Redding First Selectman Julia Pemberton
Ridgefield First Selectman Rudy Marconi
Sherman First Selectman Don Lowe
Transit Representative CEO 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 Fred Camillo, New Canaan CFO Lunda Asmani, Norwalk Mayor Harry Rilling, Stamford Mayor David Martin, Wilton First Selectman Lynne Vanderslice and Westport’s Jeff Weiser were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Mike Towle, Kevin Mahoney, Patty Payne, Charles Vidich, and Victoria Ricks. Alex Dashev from HART transit, Norwalk Transit CEO Kimberlee Morton, Kurt Salmoiraghi, Jamik Alexander and Jennifer Carrier from FHWA, Tracey Alstead and Sam LaBonne from Eversource, and Jeff Nolan were also in attendance.

CALL TO ORDER
Chairman Rudy Marconi called the meeting to order at 101pm.

PUBLIC PARTICIPATION
There was no public participation.

INFORMATION ITEMS
CTDEEP – Municipal Clean Fleet Survey and Workshop: WestCOG Senior Planner Kristin Hadjstylianos gave an update on a workshop being offered on March 5th for municipal fleet managers to learn about the benefits of electrification and funding opportunities.
ACTION ITEMS
HVMPO Approval of 1/16/2020 Meeting Minutes: After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Sherman First Selectman Don Lowe, the minutes of the 1/16/2020 meeting were unanimously approved.

OTHER BUSINESS
There was no other business discussed.

ADJOURNMENT
The next MPO meeting will be held on Thursday, March 19th. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 1:09 pm.