Members in Attendance
Darien  First Selectman Jayme Stevenson
Greenwich  First Selectman Fred Camilo
New Canaan  Chief Financial Officer Lunda Asmani
Norwalk  Mayor Harry Rilling
Stamford  Mayor David Martin
Weston  Absent
Westport  Jeff Weiser
Wilton  First Selectman Lynne Vanderslice
Transit Representative  CEO Kimberlee Morton
CTDOT  Transportation Planning Supervisor Kathryn Faraci
MPO Staff  Executive Director Francis Pickering (non-voting)

Others in Attendance
Bethel First Selectman Matt Knickerbocker, Brookfield First Selectman Steve Dunn, Danbury Mayor Mark Boughton, New Fairfield First Selectman Pat Del Monaco, Newtown First Selectman Dan Rosenthal, Redding First Selectman Julia Pemberton, Ridgefield First Selectman Rudy Marconi, Sherman First Selectman Don Lowe and HART Transit CEO Rick Schreiner 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, 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 Jayme Stevenson called the meeting to order at 1:01 pm.

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

SWRMPO Approval of 1/16/2020 Meeting Minutes: After review and on a motion made by Stamford Mayor David Martin and seconded by Transit Representative Kimberlee Morton, the minutes of the 1/16/2020 meeting were unanimously approved.

2018-2021 Transportation Improvement Program: After a review by WestCOG Senior Planner Kristin Hadjstylianos and on a motion made by Stamford Mayor David Martin and seconded by Norwalk Mayor Harry Rilling, the SWRMPO TIP amendment #0089-0129: New Canaan Rehab Bridge 05002 was 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.