

South Western Region
Metropolitan Planning Organization
APPROVED SWRMPO MINUTES
For the 02/13/2020 Meeting
Held at the Capitol Building Room #310
210 Capitol Avenue, Hartford, Connecticut
Chairman Jayme Stevenson - Vice Chairman James Marpe

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 HARTransit 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 HARTransit, 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.