MEMBERS IN ATTENDANCE
Bethel First Selectman Matt Knickerbocker
Bridgewater First Selectman Curtis Read
Brookfield First Selectman Steve Dunn
Danbury Absent
New Fairfield First Selectman Pat Del Monaco
New Milford Mayor Pete Bass
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 Selectman Lauren Rabin, New Canaan First Selectman Kevin O’Muyinhan, Stamford Mayor David Martin, Weston First Selectman Chris Spaulding, Wilton First Selectman Lynne Vanderslice and Westport First Selectman James Marpe were in attendance. WestCOG staff members in attendance were Mike Towle, Kristin Hadjstylianos, Todd Fontanella, Nicole Sullivan, Kristin Floberg, Patty Payne, Paula Burton, Kevin Mahoney, Charles Vidich, Nick Trabka, Hamsa Ganapathi, Chad Schroeder and Victoria Ricks. Norwalk Transit CEO Kimberlee Morton, Ellen Graham from Senator Blumenthal’s office, Tracey Alston and Samantha LaBonne from Eversource, WestCOG attorney Steve Mednick, as well as members of the public Jennine Lupo were also in attendance.

CALL TO ORDER
Chairman Rudy Marconi called the meeting to order at 12:04 pm.
PUBLIC PARTICIPATION
There was no public participation.

INFORMATION ITEMS
FTA Section 5310 Grant Program: WestCOG Senior Planner Todd Fontanella gave an update on the grant solicitation available to improve mobility for seniors and individuals with disabilities. Draft applications are due June 19th to WestCOG. Final applications are due to WestCOG and CTDOT by June 26th.

Regional Transportation Safety Plan Update: WestCOG Assistant Planner Nicole Sullivan gave an update on the plan. The consultant, VNI Engineers, will assign recommendations to the high-crash locations based on the countermeasures and funding sources discussed with the municipalities for the upcoming draft report.

Statewide Active Transportation Initiative: WestCOG Webinar: WestCOG Senior Planner Kristin Hadjstylianos gave an update on the upcoming WestCOG partnered Webinar, occurring on June 25th, “Managing Parks and Open Space During a Pandemic”. The event is geared to municipal park and open space managers. If any municipality would like more information, please contact WestCOG staff.

ACTION ITEMS
HVMPO Approval of 5/21/2020 Meeting Minutes: After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Newtown First Selectman Dan Rosenthal, the minutes of the 5/21/2020 meeting were unanimously approved.

OTHER BUSINESS
WestCOG Senior Planner Kristin Hadjstylianos reminded the members of the MAP forum Zoom meeting being held tomorrow, June 29th, at 10:30am.

ADJOURNMENT
The next MPO meeting will be held on Thursday, July 23rd. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:23 pm.