MEMBERS IN ATTENDANCE
Darien              First Selectman Jayme Stevenson
Greenwich           Selectman Lauren Rabin
New Canaan          First Selectman Kevin Moynihan
Norwalk             Absent
Stamford            Mayor David Martin
Weston              First Selectman Chris Spaulding
Westport            First Selectman James Marpe
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
Ridgefield First Selectman Rudy Marconi, Bethel First Selectman Matt Knickerbocker, Bridgewater First Selectman Curtis Read, Brookfield First Selectman Steve Dunn, New Fairfield First Selectman Pat Del Monaco, New Milford Mayor Pete Bass, Newtown First Selectman Dan Rosenthal, Redding First Selectman Julia Pemberton, and Sherman First Selectman Don Lowe 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, Nick Trabka, Charles Vidich, Hamsa Ganapathi, Chad Schroeder and Victoria Ricks. Rick Schreiner from HARTTransit, 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 Jayme Stevenson called the meeting to order at 12:04pm.

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, VN 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 Hadjystylianos 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 parks and open space managers. If any municipality would like more information, please contact WestCOG staff.

**ACTION ITEMS**

**SWRMPO Approval of 5/21/2020 Meeting Minutes:** After review and on a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Norwalk Transit CEO Kim Morton, the minutes of the 5/21/2020 meeting were unanimously approved.

**2018-2021 Transportation Improvement Program:** After a review by WestCOG Assistant Planner Nicole Sullivan and on a motion made by Westport First Selectman James Marpe and seconded by Norwalk Transit CEO Kim Morton, the SWRMPO TIP Amendment #2020-0618: 0135-0331 Replace Bridge 00135 over Rippowam River in Stamford was unanimously approved.

**SWRMPO Planning Studies:** After review by WestCOG Senior Planner Kristin Hadjystylianos and on a motion made by Darien First Selectman Jayme Stevenson and seconded by Westport First Selectman James Marpe, the technical study priorities were unanimously approved as follows: 1) Explore the feasibility of a quiet zone on the New Canaan branch line, 2) Evaluate the Westport Rt 57 and Rt 136 intersection, and 3) Evaluate the Darien intersection of Rt 106 and Middlesex and Christie Hill Roads.

**OTHER BUSINESS**

WestCOG Senior Planner Kristin Hadjystylianos reminded the members of the MAP forum Zoom meeting being held June 19th 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.