MEMBERS IN ATTENDANCE
Bethel  First Selectman Matt Knickerbocker
Bridgewater  First Selectman Curtis Read
Brookfield  First Selectman Steve Dunn
Danbury  Absent
New Fairfield  Absent
New Milford  Absent
Newtown  First Selectman Dan Rosenthal
Redding  Absent
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 First Selectman Kevin Moynihan, Norwalk Mayor Harry Rilling, 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 Kristin Hadjistylianos, Todd Fontanella, Nicole Sullivan, Kristin Floberg, Kevin Mahoney, Nick Trabka, and Victoria Ricks. Tracey Alston and Samantha LaBonne from Eversource, Alex Dashev from HARTTransit, Greenwich Planning and Zoning Chairman Margarita Alban, and Westport Operations Director Sara Harris were also in attendance.

CALL TO ORDER
Chairman Rudy Marconi called the meeting to order at 12:07pm.

PUBLIC PARTICIPATION
There was no public participation.

INFORMATION ITEMS
2021-2024 Draft HVMPO and SWRMPO TIP Schedule: WestCOG Associate Planner Nicole Sullivan gave an update on the draft HVMPO and SWRMPO 2021-2024 Transportation Improvement Program (TIP). The draft TIP will be considered for endorsement at the October 15, 2020 MPO meetings. All materials for the draft 2021-2024 HVMPO and SWRMPO TIP update will be available on the WestCOG website beginning August 24, 2020. In accordance with the
WestCOG Public Participation Plan, the required public comment period for the draft TIP is a minimum of 30 days.

ACTION ITEMS

HVMPO Approval of 6/18/2020 Meeting Minutes: After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Brookfield First Selectman Steve Dunn, the minutes of the 6/18/2020 meeting were unanimously approved.

Section 5310 Review of Applications Priorities: After a review by WestCOG Senior Planner Todd Fontanella and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Sherman First Selectman Don Lowe, the prioritization of Federal Transit Administration Section 5310 Grant Applications for both the HVMPO and SWRMPO were unanimously approved.

OTHER BUSINESS

There was no other business discussed.

ADJOURNMENT

The next MPO meeting will be held on Thursday, September 17th. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:20pm.