MEMBERS 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
Westport  First Selectman James Marpe
Wilton  First Selectman Lynne Vanderslice
Transit Representative  Absent due to contract negotiations – notified in advance
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, Newtown  First Selectman Dan Rosenthal, and Sherman  First Selectman Don Lowe were in attendance. WestCOG staff members in attendance were Kristin Hadjstylianos, Todd Fontanella, Nicole Sullivan, Kristin Floberg, Kevin Mahoney, Nick Trabka, and Victoria Ricks. Rick Schreiner and Alex Dashev from HART transit, Tracey Alston and Samantha LaBonne from Eversource, Greenwich Planning and Zoning Chairman Margarita Alban, and Westport Operations Director Sara Harris were also in attendance.

CALL TO ORDER
Chairman Jayme Stevenson 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

SWRMPO Approval of 6/18/2020 Meeting Minutes: After review and on a motion made by Weston First Selectman Chris Spaulding and seconded by Wilton First Selectman Lynne Vanderslice, the minutes of the 6/18/2020 meeting were unanimously approved.

2018-2021 Transportation Improvement Program: After a review by WestCOG Assistant Planner Nicole Sullivan and on a motion made by Norwalk Mayor Harry Rilling and seconded by Westport First Selectman James Marpe, the SWRMPO TIP Amendment #2020-0820: Norwalk Transit District – Facility Rehabilitation and Improvements and Pulse Point Rehabilitation and Improvements were unanimously approved as presented in the memo.

Section 5310 Review of Applications Priorities: After a review by WestCOG Senior Planner Todd Fontanella and on a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Norwalk Mayor Harry Rilling, 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 12:20 pm.