MEMBERS IN ATTENDANCE
Bethel  First Selectman Matt Knickerbocker
Bridgewater  Absent
Brookfield  First Selectman Steve Dunn
Danbury  Absent
New Fairfield  First Selectman Pat Del Monaco
New Milford  Absent
Newtown  First Selectman Dan Rosenthal
Redding  First Selectman Julia Pemberton
Ridgefield  First Selectman Rudy Marconi
Sherman  Absent
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, 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, Kevin Mahoney, Nick Trabka, Tucker Beckett, Patty Payne, Charles Vidich, and Victoria Ricks. Representative Anne Hughes, Representative Lucy Dathan, Representative David Michel, Representative Jon Steinberg, Representative Harry Arora, Representative-Elect Cindy Harrison, Kimberlee Morton from Norwalk Transit, Alex Dashev from HARTtransit, Meg Haffner from the Kennedy Center, Elizabeth Gara from COST, Ellen Graham from Senator Blumenthal’s office, Victoria Brudz from Milone and MacBroom and Greenwich Planning and Zoning Chairman Margarita Alban were also in attendance.

CALL TO ORDER
Chairman Rudy Marconi called the meeting to order at 12:05pm.

PUBLIC PARTICIPATION
There was no public participation.
ACTION ITEMS

HVMPO Approval of 10/15/2020 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 10/15/2020 meeting were unanimously approved.

2018-2021 Transportation Improvement Program: After a review by WestCOG Associate Planner Nicole Sullivan, and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Brookfield First Selectman Steve Dunn, HVMPO TIP Amendment #2020-1119: Replacement of Highway Sheet Aluminum Signs was unanimously approved.

OTHER BUSINESS
There was no other business discussed.

ADJOURNMENT
The next MPO meeting will be held on Thursday, December 17th. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:10 pm.