MEMBERS IN ATTENDANCE
Bethel          First Selectman Matt Knickerbocker
Bridgewater     First Selectman Curtis Read
Brookfield      First Selectman Steve Dunn
Danbury         Mayor Joe Cavo
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, New Canaan First Selectman Kevin Moynihan,
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
Hadjystylianos, Todd Fontanella, Nicole Sullivan, Kristin Floberg, Kevin Mahoney, Patty
Payne, Charles Vidich, Victoria Ricks and Cricket Carpenter. Stamford Mayor’s Chief of
Staff Michael Pollard, Norwalk Transit CEO Kim Morton, Alex Dashev from HARTTransit,
Meg Haffner from the Kennedy Center, Tracey Alston from Eversource, Ellen Graham
from Senator Blumenthal’s office, Victoria Vetere from SLR Consulting, David Monastersky
from CIRMA, CTDOT Director of Government Relations and Policy Pam Sucato, Harry
Carey, and Jessica Vonashek were also in attendance.

CALL TO ORDER
Chairman Rudy Marconi called the meeting to order at 1:15 pm.

PUBLIC PARTICIPATION
There was no public participation.
INFORMATION ITEMS
Unified Planning Work Program: WestCOG Principal Planner Kristin Hadjstylianos gave an update on the work beginning around developing the Unified Planning Work Program (UPWP) for Fiscal Year 22 and 23, which is a federal requirement for MPOs. The first draft will be shared with MPO members mid-March for review and feedback. The final draft will be shared in May with endorsement at the May meeting. If any municipality has any transportation needs to include in UPWP, please contact WestCOG staff.

ACTION ITEMS
HVMPO Approval of 01/21/2021 Meeting Minutes: After review and on a motion made by Sherman First Selectman Don Lowe and seconded by Bethel First Selectman Matt Knickerbocker, the minutes of the 01/21/2021 meeting were unanimously approved.

HVMPO – FTA Transit Safety Performance Targets: WestCOG Planner Todd Fontanella gave an update on the proposed FTA transit safety targets for 2021. With consultation between WestCOG staff and HARTransit, the HVMPO targets are finalized. On a motion made by New Milford Mayor Pete Bass and seconded by Sherman First Selectman Don Lowe, the HVMPO – FTA Transit Safety Performance Targets were unanimously approved.

OTHER BUSINESS
There was no other business discussed.

ADJOURNMENT
The next MPO meeting will be held on Thursday, March 18th. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 1:22 pm.