MEMBERS IN ATTENDANCE
Darien First Selectman Jayme Stevenson
Greenwich Selectman Lauren Rabin
New Canaan Absent
Norwalk Absent
Stamford Absent
Weston Absent
Westport First Selectman James Marpe
Wilton First Selectman Lynne Vanderslice
Transit Representative CEO Kim 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,
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 Hadjystilanos, Todd
Fontanella, Nicole Sullivan, Kristin Floberg, Kevin Mahoney, Victoria Ricks, and Cricket
Carpenter. Rick Schreiner from HART Transit, Meg Haffner from the Kennedy Center,
Tracey Alston from Eversource, Ellen Graham from Senator Blumenthal’s office, Margarita
Alban Chair, Greenwich Planning & Zoning Commission, Camoin Associates Senior Vice
president, Dan Gundersen, Senior Project manager, Andy Marzo, and Analyst Aaron
Metheny were also in attendance.

CALL TO ORDER
Chairman Jayme Stevenson called the meeting to order at 12:01 pm

PUBLIC PARTICIPATION
There was no public participation.

INFORMATION ITEMS
Unified Planning Work Program: WestCOG Principal Planner Kristin Hadjystylianos 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 required document for MPOs. The draft has been completed for both the SWRMPO and the HVMO and sent to the CTDOT earlier this week. If you have any feedback, please submit your comments by Friday April 23rd. All comments will be incorporated into the document in late April. The updated version will be brought to the TAG and MPOs for endorsement during the meetings in May. If any municipality has any transportation needs to include in UPWP, please contact WestCOG staff.

CTDOT Corridor Study Solicitation: WestCOG Senior Planner Todd Fontanella gave an update on the Connecticut Department of Transportation (CTDOT) Corridor Study Solicitation. All municipalities in the WestCOG region are eligible to submit a corridor study concept. Applications along with a letter of commitment signed by their municipal office, must be submitted to WestCOG by April 30th, 2021. WestCOG will review and prioritize the applications in May. The findings will be presented at the June meeting. WestCOG will be able to submit up to three (3) applications to the CTDOT in July 2021. Digital copies may be sent to Todd Fontanella at: tfontanell@westco.org

ACTION ITEMS
SWRMPO Approval of 02/18/2021 Meeting Minutes: After review and on a motion made by Westport First Selectman James Marpe and seconded by Wilton First Selectman Lynne Vanderslice, the minutes of the 02/18/2021 meeting were unanimously approved.

CMAQ Solicitation Priorities:
Kristen Hadjystylianos gave an update on the Congestion Mitigation and Air Quality Program (CMAQ). The WestCOG Technical Advisory Group concurred with the SWRMPO staff’s rankings for the applications at the March 9th meeting. The SWRMPO may submit up to three (3) applications to CTDOT by April 7, 2021. After review and on a motion made by Westport First Selectman James Marpe and seconded by Wilton First Selectman Lynne Vanderslice, the CMAQ Solicitation Priorities were unanimously approved.

SWRMPO – FTA Transit Safety Performance Targets:
WestCOG Senior Planner Todd Fontanella gave an update on the SWMPO Safety Performance Targets for 2021. The SWRMPO is asked to accept the TAG’s recommendation and to endorse the Targets that were sourced from the CTDOT and Norwalk Transit District (NTD). After review and a motion made by Westport First Selectman James Marpe and seconded by Wilton First Selectman Lynne Vanderslice, the FTA Transit Safety Performance Targets were unanimously approved.

2021–2024 Transportation Improvement Program:
Associate Planner Nicole Sullivan gave an update on the 2021–2024 Transportation Improvement program (TIP). Nicole gave an overview of the amendments made to the
program. SWRMPOTIP Amendment for Project 0173-0512: Replace Traffic Signal LED Lamps in various locations, #0089-0129: Rehabilitation of Bridge 05002 over Collins Pond in New Canaan, #0170-3417: Mast Arm & Span Pole Inspections- AC Conversion, #0102-0295: NHS Median Barrier/Resurfacing AC Conversion, City of Norwalk, and #0102-0360: Upgrade Traffic Signals & Install Variable Message Signs, City of Norwalk. On a motion made by Westport First Selectman James Marpe and seconded by First Selectman Wilton First Selectman Lynne Vanderslice, the amendments were unanimously approved.

OTHER BUSINESS
There was no other business discussed.

ADJOURNMENT
The next MPO meeting will be held on Thursday, April 22nd, 2021. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:22 pm.