Western Connecticut
COUNCIL OF GOVERNMENTS

WEST COG

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South Western Region
Metropolitan Planning Organization

INTERIM SWRMPO MINUTES

For the 06/17/2021 Meeting
Held via videoconference
Chairman Jayme Stevenson- Vice Chairman James Marpe

INTERIM MINUTES SUBJECT TO FINAL APPROVAL BY SWRMPO MEMBERS

MEMBERS IN ATTENDANCE

Darien	First Selectman Jayme Stevenson
Greenwich	Selectman Lauren Rabin
New Canaan	First Selectman Kevin Moynihan
Norwalk	Absent
Transit Representative	CEO Kim Morton
Stamford	Mayor David Martin
Weston	First Selectman Chris Spaulding
Westport	First Selectman James Marpe
Wilton	First Selectman Lynne Vanderslice
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, 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, and Sherman First Selectman Don Lowe were in attendance. WestCOG staff members in attendance were Mike Towle, Kristin Hadjstylianos, Todd Fontanella, Kristin Floberg, Kevin Mahoney, Victoria Ricks, and Cricket Carpenter. WestCOG Summer Fellows Valentina Jimenez, Liam Ford, and Kelvin Green, HARTransit CEO Rick Schreiner, Kathryn Faraci from CTDOT, Norwalk Transit CEO Kim Morton, Jennine Lupo from Representative Jahana Hayes office, Ellen Graham from Senator Blumenthal's office, Meg Haffner from the Kennedy Center, Tracey Alston and Samantha LaBonne from Eversource were also in attendance.

CALL TO ORDER

Chairman Jayme Stevenson called the meeting to order at 12:02 pm

PUBLIC PARTICIPATION

There was no public participation.

INFORMATION ITEMS

FTA Section 5310 Grant Program: WestCOG Senior Planner Todd Fontanella gave and overview of the FTA Section 5310 Grant Program. Additional details, including applications and program criteria, may be found at CTDOT's Section 5310 Program webpage, www.ct.gov/dot/5310.

ACTION ITEMS

SWRMPO Approval of 05/22/2021 Meeting Minutes: After review and on a motion made by Greenwich Selectwoman Lauren Rabin and seconded by Westport First Selectman James Marpe the minutes of the 05/20/2021 meeting minutes were unanimously approved with an abstention made by Weston Selectman Chris Spaulding.

2021-2024 SWRMPO Transportation Improvement Program WestCOG Associate Planner Nicole Sullivan provided an overview of the **SWRMPO FFY 2021-2024** Transportation Improvement Program (TIP) Amendments #2021-0520. After review and on a motion made by Norwalk Transit CEO Kim Morton and seconded by New Canaan First Selectman Kevin Moynihan the TIP amendments were unanimously approved.

Regional Transportation Safety Plan Endorsement: WestCOG Associate Planner Nicole Sullivan provided an overview of the **Resolution #005-2021 for** Regional Transportation Safety Plan Endorsement. After review and a motion made by Westport First Selectman James Marpe and seconded by New Canaan First Selectman Kevin Moynihan the **Resolution #005-2021 for** Regional Transportation Safety Plan Endorsement was unanimously approved.

OTHER BUSINESS

ADJOURNMENT

The next MPO meeting will be held on Thursday, August 19th, 2021. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:15pm.

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