

APPROVED MINUTES OF 04/03/2018 Technical Advisory Group (TAG)

Held at 11am via teleconference and at the WestCOG office:

1 Riverside Rd, Sandy Hook, CT 06482

• Bethel	Absent
• Bridgewater	Absent
• Brookfield	Director of Public Works Ralph Tedesco
• Danbury	Absent
• Darien	Absent
• Greenwich	Deputy Commissioner of Public Works James Michel
• HARTransit	Development Director Richard Schreiner
• New Canaan	Absent
• New Fairfield	Absent
• New Milford	Absent
• Newtown	Absent
• Norwalk	Absent
• Norwalk TD	Manager of Planning Dennis O'Connor
• Redding	Director of Public Works Jeff Hanson
• Ridgefield	Town Engineer Charles Fisher
• Sherman	Absent
• Stamford	Absent
• Weston	Absent
• Westport	Town Engineer Peter Ratkiewich
• Wilton	Director of Planning and Land Use Management Bob Nerney

Also in Attendance:

WestCOG staff members Kristin Floberg, Bob Brinton, Kristin Hadjstylianos, William Kenny, and Nicole Sullivan were in attendance. Harrison Wenchell of HARTransit, Ali Mohseni of MHSTCC, Kerry Ross of CT DOT, and Ken Shooshan-Stoller of FHWA were also in attendance.

MEETING COMMENCEMENT/ PUBLIC COMMENT

The meeting began at 11:03am, led by Project Manager Bob Brinton. There was no public comment made.

INFORMATIONAL ITEMS

USDOT Quadrennial Certification Review: On site evaluation of the South Western Region MPO will be held on April 26, 2018.

State Matching Grant Program/13b-38bb: Associate Planner William Kenny stated that materials for the State Matching Grant Program (MGP) for Elderly and Demand Response Transportation are due by May 18, 2018.

Snow Plow Update: Associate Planner Kristin Floberg updated the TAG, explaining that the first round of edits has been completed and the second round will begin shortly.

ACTION ITEMS- *With no quorum present, recommendations were given by those available. However, the lack of quorum will be noted when recommendations are presented to the MPOs.*

Approval of 03/6/2018 Minutes: After review, the minutes of the TAG Meeting of 03/6/2018 were accepted by those present.

FTA 5310 Priorities (HV & SWR): Associate Planner William Kenny stated that applications have been reviewed and prioritized. The TAG members present then recommended the FTA 5310 Prioritizations as presented to the HVMPO and the SWRMPO.

OTHER BUSINESS

Discussion Items as Raised by the TAG: RSA applications were briefly discussed.

Future Presentations & Items of Interest: There were none stated.

UPCOMING MEETINGS

The next MPO and COG meetings will be held on April 19th. The SWRMPO Quadrennial Certification Review will be held on April 26th and the next TAG meeting will be held on May 1st.

The meeting ended at 11:14am.