APPROVED MINUTES OF 06/05/2018
Technical Advisory Group (TAG)
Held at 11am at the Comstock Community Center
180 School Road, Wilton, CT 06897

- Bethel  Director of Public Works Douglas Arndt
- Bridgewater  Absent
- Brookfield  Absent
- Danbury  City Traffic Engineer Abdul Barry Mohamed
- Darien  Public Works Director Edward Gentile, Jr.
- Greenwich  Deputy Commissioner of Public Works James Michel
- HARTtransit  Development Director Richard Schreiner
- New Canaan  Director of Public Works Tiger Mann
- New Fairfield  Absent
- New Milford  Grants Coordinator Tammy Reardon
- Newtown  Director of Public Works Fred Hurley
- Norwalk  Assistant Principal Engineer Michael Yeosock
- Norwalk TD  CEO Kimberlee Morton
- Redding  Absent
- Ridgefield  Town Engineer Charles Fisher
- Sherman  Absent
- Stamford  Traffic Engineer Garrett Bolella
- Weston  Land Use Director Tracy Kulikowski
- Westport  Absent
- Wilton  Director of Planning and Land Use Management Robert Nerney

Also in Attendance:
WestCOG staff members: Kristin Floberg, Kristin Hadjystylianos, Nicole Sullivan, Jamie Bastian, Elizabeth Esposito and Executive Director Francis Pickering were in attendance. WestCOG interns in attendance were Collin Donovan, Leonardo Abreu, and Michael Wang. Tom Altermatt of the City of Danbury, Harrson Wenchell of HARTtransit, and Kathryn Faraci of CTDOT were also in attendance.

CALL TO ORDER/ PUBLIC COMMENT
The meeting was called to order at 11:03am by Associate Planner Kristin Hadjystylianos. There was no public comment made. Associate Planner Elizabeth Esposito introduced WestCOG interns Collin Donovan, Leonardo Abreu, and Michael Wang to the TAG members and welcomed them to the meeting.

INFORMATIONAL ITEMS
USDOT BUILD Discretionary Grants Program: The Better Utilizing Investments to Leverage Developments grant program, formerly known as the TIGER grant, was discussed. Associate Planner Hadjystylianos and Executive Director Pickering updated the TAG members on the USDOT funding solicitation.
USDOT FTA Grant 2018 Low or No Emission Grant Program: The purpose of the USDOT grant is to support transition of transit fleets to the lowest polluting vehicles possible. The application deadline is June 18th.

EPA Clean Diesel National DERA Grant Program: The purpose of the EPA grant is to reduce diesel admissions in public fleets. The application deadline is June 12th.

Regional Snow Plow Study: Associate Planner Kristin Floberg noted that the municipal specific editing period has ended. It was acknowledged that the consultant will be finishing several written guides for the municipalities. A meeting for each region will be scheduled in the coming weeks to review the guides in person.

Performance Measures: Associate Planner Hadjstylianos discussed the newly released CTDOT Performance Measure Targets with the TAG.

LOTCHIP-Program Update: The State budget, Surface Transportation Fund, Commitment to Fund Letters, and future funding was discussed.

ACTION ITEMS
Approval of 05/1/2018 Minutes: After review and on a motion made by Director of Public Works Fred Hurley and seconded by Deputy Commissioner of Public Works James Michel, the minutes of the May 1st meeting were unanimously approved, except with abstentions made by Grants Coordinator Tammy Reardon and CEO Kimberlee Morton.

Transportation Improvement Program Amendment: As stated by Associate Planner Hadjstylianos, the amendment to the Transportation Improvement Program (TIP) would include required language on performance-based planning and programming. On a motion made by CEO Kimberlee Morton and seconded by Assistant Principal Engineer Michael Yeosock the TIP amendment was unanimously recommended to the HVMPO and SWRMPPO for endorsement.

OTHER BUSINESS
Discussion Items as Raised by the TAG: There was none stated.

Future Presentations & Items of Interest: A transportation survey was discussed.

UPCOMING MEETINGS/ ADJOURNMENT
The next MPO and COG meetings will be held on June 21st. The next TAG meeting will be tentatively held on July 2nd. On a motion duly made and seconded the meeting was unanimously adjourned at 11:53am.