

Disclaimer: These interim minutes of the Technical Advisory Group (“TAG”) of the Western Connecticut Council of Governments (“WestCOG” or “COG”) are released and “available for public inspection” and “posted” on WestCOG’s website, in accordance with C.G.S. §1-225(a). Said interim minutes are subject to review and approval by the TAG members, after which time the final approved minutes will be available and posted in accordance with laws. Accordingly, the interim minutes may contain inaccuracies and do not reflect the final action of the TAG.

INTERIM MINUTES OF 07/31/2018

Technical Advisory Group (TAG)

Held at 11am via teleconference, located at
1 Riverside Rd, Sandy Hook, CT 06482

- Bethel Absent
- Bridgewater Absent
- Brookfield Project Manager Greg Dembowski
- Danbury City Traffic Engineer Abdul Barry Mohamed
- Darien Director of Public Works Ed Gentile
- Greenwich Deputy Commissioner of Public Works James Michel
- HARTransit Development Director Richard Schreiner
- New Canaan Director of Public Works Tiger Mann
- New Fairfield Absent
- New Milford Director of Public Works Mike Zarba
- Newtown Director of Public Works Fred Hurley
- Norwalk Assistant Principal Engineer Michael Yeosock
- Norwalk TD CEO Kimberlee Morton
- Redding Absent
- Ridgefield Absent
- Sherman Absent
- Stamford Traffic Engineer Garrett Bolella
- Weston Absent
- Westport Absent
- Wilton Director of Planning and Land Use Management Robert Nerney

Also in Attendance:

WestCOG staff members; Kristin Hadjstylianos, Nicole Sullivan, Kristin Floberg, Kevin Mahoney, and Victoria Ricks were in attendance. Ali Mohseni of NYMTC and Kathryn Faraci of CT DOT were also in attendance.

CALL TO ORDER/ PUBLIC COMMENT

The meeting was called to order at 11:03am by Senior Planner Kristin Hadjstylianos. There was no public comment made.

INFORMATIONAL ITEMS

LOTICIP Update: Senior Project Manager Kevin Mahoney reviewed the timeline of previous LOTICIP solicitations. The capacity for municipal projects in the region was discussed. Priorities for the Region include reevaluating projects selected for funding that have not yet advanced and determining the viability of projects based on the scope, cost, and schedule. There was a period of questions and answers.

ACTION ITEMS

Approval of 07/2/2018 Minutes: After review and on a motion made by Deputy Commissioner of Public Works Jim Michel and seconded by Assistant Principal Engineer Michael Yeosock, the minutes of the July 2nd meeting were unanimously approved. An abstention was made by Director of Planning and Land Use Management Bob Nerney.

OTHER BUSINESS

Discussion Items as Raised by the TAG: Meetings to discuss the Long Range Transportation Plan (LRTP) with each municipality are in the process of being scheduled. The public meeting portion will be the beginning of public participation for the LRTP, with more formal events for public participation to be held in the future.

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

UPCOMING MEETINGS/ ADJOURNMENT

The next TAG meeting and Planners Lunch will be held on September 12, 2018. On a motion duly made and seconded the meeting was unanimously adjourned at 11:24am.

INTERIM MINUTES SUBJECT TO FINAL APPROVAL BY THE TAG MEMBERS