APPROVED 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
- HARTTransit  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 CTDOT 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
LOTCP Update: Senior Project Manager Kevin Mahoney reviewed the timeline of previous LOTCIP 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.