# Western Connecticut COUNCIL OF GOVERNMENTS



## **APPROVED MINUTES OF 03/12/2019**

## 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 AbsentBrookfield Absent

• Danbury Director of Public Works Antonio ladarola

• 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 Town Engineer Daniel Stanton

Newtown Director of Public Works Fred Hurley

Norwalk Assistant Principal Engineer Michael Yeosock

Norwalk TD Manager of Planning and Marketing Dennis O'Connor

Redding AbsentRidgefield AbsentSherman Absent

• Stamford Traffic Engineer Frank Petise

Weston Director of Public Works Lou Martirano
 Westport Director of Public Works Peter Ratkiewich

Wilton Director of Planning and Land Use Robert Nerney

#### Also in Attendance:

HARTransit Planner Alex Dashev, Darien Director of Planning and Zoning Jeremy Ginsberg, Danbury City Traffic Engineer Abdul Barry Mohamed, Weston Land Use Director Tracy Kulikowski, Wilton Town Engineer Frank Smeriglio, Ali Mohseni from NYMTC and Kathryn Faraci from CT DOT. WestCOG staff members; Kristin Hadjstylianos, Will Kenny, Kevin Mahoney, Nicole Sullivan, Kristin Floberg, and Victoria Ricks were in attendance.

#### CALL TO ORDER/ PUBLIC COMMENT

The meeting was called to order at 11:00am by Senior Planner Kristin Hadjstylianos. There were no public comments made.

#### **INFORMATIONAL ITEMS**

Section 5310 Grant Program: WestCOG Associate Planner, Will Kenny, gave an update on the new application cycle for the 5310 Grant Program. This program is intended to improve mobility for seniors and individuals with disabilities. WestCOG staff will provide technical assistance; eligible applicants who would like staff to review their application for completeness must submit their materials to WestCOG by April 5<sup>th</sup>. Applications are due to CT DOT by April 12<sup>th</sup>.

**Unified Planning Work Program:** WestCOG Senior Planner Kristin Hadjstylianos gave an update on the outline for Transportation planning for the next 2 years. WestCOG is providing municipalities an additional week to submit suggestions for transportation studies.

**Transportation Alternative Project Solicitation:** WestCOG Senior Project Manager Kevin Mahoney gave an update on the status of the Transportation Alternative Project Solicitations. The next step is for towns to submit concepts to WestCOG by April 18<sup>th</sup>.

Long Range Transportation Plan: Senior Planner Kristin Hadjstylianos presented an update on the Long Range Transportation Plan draft. WestCOG is in the public comment period through March 29<sup>th</sup>. An updated version of the plan, incorporating the public comments, will be presented at the April TAG and COG meetings for endorsement.

#### **ACTION ITEMS**

**Approval of 02/12/2019 Minutes:** After review and on a motion made by Darien Director of Planning and Zoning Jeremy Ginsberg and seconded by Weston Land Use Director Tracy Kulikowski the minutes of the February 12<sup>th</sup> meeting were unanimously approved.

**2018–2021 Transportation Improvement Program: A**fter review and on a motion made by Newtown Director of Public Works Fred Hurley and seconded by Norwalk Assistant Principal Engineer Michael Yeosock the SWRMPO TIP amendment was unanimously approved.

LOTCIP: Senior Project Manager Kevin Mahoney presented a request by two municipalities for COG commitments to two new/additional projects. He further presented the overall financial LOTCIP status and stated that sufficient funds were not available to add the two projects. A discussion ensued on the TAG's planned effort to re-evaluate the progress and viability of projects previously approved for funding by the COG. Following a discussion, it was suggested that New Canaan's Locust Avenue Parking project, with a current COG commitment of \$2,000,000, was not viable and could be rescinded. It was also suggested that Norwalk's Pedestrian Signal System Upgrade project, with a current COG commitment of \$500,000, has been funded with an other-than-LOTCIP source and could be rescinded. On a motion made by Westport Director of Public Works Peter Ratkiewich and seconded by Newtown Director of Public Works Fred Hurley the TAG unanimously recommended to approve the changes to the LOTCIP Project list by removing the two projects referenced above from the list and the adding the Darien Noroton Ave-Ledge Road Project for \$1,650,00 and the Stamford Atlantic Street-Main Street Intersection for \$2,460,00.

#### **OTHER BUSINESS**

Discussion Items as Raised by the TAG: There were no discussion items stated.

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

### **UPCOMING MEETINGS/ ADJOURNMENT**

The next MPO and COG meetings will be held on March 21st. The next TAG meeting will be held on April 9th. On a motion duly made and seconded the meeting was unanimously adjourned at 12:02pm.