

*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 07/09/2019**

### **Technical Advisory Group (TAG)**

Held at 11am via teleconference

• Bethel	Absent
• Bridgewater	Absent
• Brookfield	Director of Public Works Ralph Tedesco
• Danbury	Absent
• Darien	Director of Public Works Ed Gentile
• Greenwich	Deputy Commissioner of Public Works James Michel
• HARTransit	Development Director Richard Schreiner
• New Canaan	Absent
• New Fairfield	Absent
• New Milford	Absent
• Newtown	Director of Public Works Fred Hurley
• Norwalk	Assistant Principal Engineer Michael Yeosock
• Norwalk TD	Chief Executive Officer Kimberlee Morton
• Redding	Absent
• Ridgefield	Absent
• Sherman	Absent
• Stamford	Absent
• Weston	Director of Land Use Tracy Kulikowski
• Westport	Director of Public Works Peter Ratkiewich
• Wilton	Director of Planning and Land Use Robert Nerney

#### Also in Attendance:

HARTransit Planner Alex Dashev, Norwalk Transportation Planner Greg Pacelli, Westport Town Planner Keith Wilberg, Kathryn Faraci from CT DOT and Blake Fischer from BL Companies. WestCOG staff members; Kristin Hadjstylianos, Kevin Mahoney, Kendra Beaver, Chad Schroeder, and Victoria Ricks were in attendance.

#### CALL TO ORDER/ PUBLIC COMMENT

The meeting was called to order at 11:02am by Senior Planner Kristin Hadjstylianos. There were no public comments made.

## INFORMATIONAL ITEMS

**Statewide Transportation Improvement Meeting:** WestCOG Senior Planner Kristin Hadjstylianos gave an update on the STIP. CTDOT distributed a draft list of projects for each MPO to be used in the Air Quality Conformity Analysis modeling. Staff are asking the municipalities to review the list and submit comments to WestCOG staff by July 24<sup>th</sup>.

**Pavement Meeting Update and Survey:** WestCOG Senior Project Manager Kevin Mahoney gave an update on the meeting held on June 26<sup>th</sup> regarding below-expectation performance of asphalt pavement in the region. As a result of the meeting, a state-wide survey will be conducted to see if other municipalities are having the same issues. Additionally, the CAP Lab is willing to collect and evaluate a limited number of cores from under-performing pavement areas in the region. The draft solicitation for cores sites was reviewed and it was decided to establish an August 15 response date.

## ACTION ITEMS

**Approval of 06/11/2019 Minutes:** After review and on a motion made by Norwalk Assistant Principal Engineer Mike Yeosock and seconded by Greenwich Deputy Director James Michel the minutes of the June 11<sup>th</sup> meeting were unanimously approved.

## OTHER BUSINESS

**Discussion Items as Raised by the TAG:** There were not stated.

**Future Presentations & Items of Interest:** WestCOG Senior Planner informed the TAG that the presentation on the Regional Transportation Safety Plan has been rescheduled to the next TAG meeting.

## UPCOMING MEETINGS/ ADJOURNMENT

The next MPO and COG meetings will be held on July 19<sup>th</sup>. The next TAG meeting will be held on July 30<sup>th</sup>. On a motion duly made and seconded the meeting was unanimously adjourned at 11:29am.