

APPROVED MINUTES OF 09/10/2019

Technical Advisory Group (TAG)

Held at 11am at the Comstock Community Center, 180 School Road, Wilton

• Bethel	Absent
• Bridgewater	Absent
• Brookfield	Director of Public Works Ralph Tedesco
• Danbury	Absent
• Darien	Director of Public Works Ed Gentile
• Greenwich	Director of Public Works Amy Siebert
• HARtransit	Interim CEO 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	Absent
• Redding	Director of Public Works Jeff Hanson
• Ridgefield	Absent
• Sherman	Absent
• Stamford	Transportation Bureau Chief Jim Travers
• Weston	Director of Public Works Lou Martirano
• Westport	Town Engineer Keith Wilberg
• Wilton	Town Engineer Frank Smeriglio

Also in Attendance:

HARtransit Planner Alex Dashev, Brookfield Project Manager Greg Demboski, New Canaan Town Engineer Maria Coplit, and Weston Land Use Director Tracy Kulikowski. WestCOG staff members; Kristin Hadjstylianos, Kevin Mahoney, Nick Trabka, Kristin Floberg, Matt Rosenbloom-Jones 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

Update on Asphalt Pavement Performance Concerns: WestCOG Senior Project Manager Kevin Mahoney gave an update on the results of the meeting facilitated by WestCOG to address sooner-than-expected deterioration of newly-constructed asphalt pavements. Four municipalities in our region requested core samples to be taken and evaluated by the CAP Lab.

Stormwater Mapping Schema: WestCOG GIS Analyst Nicholas Trabka gave an update on the GIS schema for communities to utilize in capturing an inventory of their Stormwater Infrastructure. The mapping deadline is July 1, 2020.

Regional Plan of Conservation and Development: WestCOG Planner Kristin Floberg gave an update on the status of the Regional Plan of Conservation and Development. At the next COG meeting the results will be presented to the Chief Elected Officials and a public comment period will be starting in November.

ACTION ITEMS

Approval of 07/9/2019 Minutes: After review and on a motion made by Newtown Director of Public Works Fred Hurley and seconded by Weston Director of Land Use Tracy Kulikowski the minutes of the July 9th meeting were unanimously approved.

LOTICIP Adjustment: Senior Project Manager Kevin Mahoney presented a requested addition to the COG's LOTICIP project commitment list. On a motion made by Stamford Transportation Bureau Chief Jim Travers and seconded by Brookfield Project Manager Greg Demboski, the TAG unanimously recommended adding a commitment of \$356,000 for the New Milford East Street-Elm Street Intersection project .

TA Project Rankings and Applications: Senior Project Manager Kevin Mahoney presented an update on the Transportation Alternative proposals and Applications along with three draft MPO resolutions. On a motion made by Newtown Director of Public Works Fred Hurley and seconded by New Milford Grants Coordinator Tammy Reardon, the TAG unanimously recommended to recommend approval of the three resolutions to the respective MPOs.

OTHER BUSINESS

Discussion Items as Raised by the TAG: Newtown Director of Public Works Fred Hurley gave an update on virtual net metering applications. He also gave an update on an RFP that CT DOT and DEEP will be drafting for the installation of Electric Charging Stations throughout the state.

Future Presentations & Items of Interest: WestCOG GIS Analyst Nick Trabka gave an update on the status of Municipal Services Modernization project. A presentation of this project that will be reviewed at the October TAG meeting.

UPCOMING MEETINGS/ ADJOURNMENT

The next MPO and COG meetings will be held on September 19th. The next TAG meeting will be held on October 8th. On a motion duly made and seconded the meeting was unanimously adjourned at 11:58am.