CALL TO ORDER/ PUBLIC COMMENT
The meeting was called to order at 1105am by Senior Planner Kristin Hadjstylianos. There were no public comments made.

FEATURED PRESENTATION
Regional Transportation Safety Plan: WestCOG Senior Planner Kristin Hadjstylianos welcomed Bridget Boucaud Community Coordinator from VN Engineers to the meeting. She discussed the Regional Transportation Safety Plan in development for the region. The next steps will be to coordinate meetings with all member municipalities to get local input and will coordinate 36 crash site visits within the region.
INFORMATIONAL ITEMS

2020 Safety Performance Measure Targets: WestCOG Senior Planner Kristin Hadjstylianos gave an update on annual safety performance targets. CTDOT established statewide safety targets in August, each MPO has 180 days to review these targets and decide if they want to support CTDOT’s targets or develop their own targets.

Regional Data Collection Services: WestCOG Planner Kristin Floberg gave an update on additional data collection equipment available to assist the municipalities. The types of services available include Intersection Turning Movement Counters, Infrared Trail Counters and Sound Level Data Loggers. Any data collection requests can be directed to WestCOG Planner Kristin Floberg.

ACTION ITEMS

Approval of 09/10/2019 Minutes: After review and on a motion made by Brookfield Project Manager Greg Dembowski and seconded by Stamford Transportation Bureau Chief Jim Travers the minutes of the September 10th meeting were unanimously approved, with an abstention made by Wilton Director of Planning and Land Use Robert Nerney.

Transportation Improvement Program: After a review by WestCOG Assistant Planner Nicole Sullivan a motion was made by Stamford Transportation Bureau Chief Jim Travers and seconded by Norwalk Assistant Principal Engineer Michael Yeosock, both the HVMPO and SWRMPO TIP Amendments were unanimously approved.

LOTCIP Adjustment: Senior Project Manager Kevin Mahoney presented three adjustments to the COG’s LOTCIP project commitments. The adjustments will result in a remaining negative balance (overcommitment) of $286,045. On a motion made by Brookfield Project Manager Greg Dembowski and seconded by Stamford Transportation Bureau Chief Jim Travers, the TAG unanimously recommended approving the increase of the Greenwich Frontage Road and Delavan Avenue project from $1,080,000 to $1,300,000 and approved the increase of the Brookfield US 202 Streetscape Phase 3 project from $1,060,000 to $1,260,000 and approved the increase in the Weston Pedestrian Safety Improvements project from $1,510,000 to $1,820,000, and to advise the COG that At-Risk Financial Management of LOTCIP will be discussed at the next TAG meeting.

OTHER BUSINESS

Discussion Items as Raised by the TAG: There were none stated.

Future Presentations & Items of Interest: Greenwich Deputy Commissioner of Public Works James Michel inquired about a future discussion regarding the Transfer Station fee structure in other municipalities.

UPCOMING MEETINGS/ ADJOURNMENT

The next MPO and COG meetings will be held on October 17th. The next TAG meeting will be held on November 12th. On a motion duly made and seconded the meeting was unanimously adjourned at 12:42pm.