

APPROVED MINUTES OF 12/10/2019

Technical Advisory Group (TAG)

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

• Bethel	Assistant Director of Public Works Bob Dibble
• Bridgewater	Absent
• Brookfield	Director of Public Works Ralph Tedesco
• Danbury	City Traffic Engineer Abdul Barry Mohamed
• Darien	Director of Public Works Ed Gentile
• Greenwich	Deputy Commissioner of Public Works James Michel
• Transit Representative – HV	Absent
• New Canaan	Director of Public Works Tiger Mann
• New Fairfield	Absent
• New Milford	Grant Writer and Compliance Specialist Tammy Reardon
• Newtown	Director of Public Works Fred Hurley
• Norwalk	Assistant Principal Engineer Michael Yeosock
• Transit Representative - SWR	Chief Executive Officer Kimberlee Morton
• Redding	Absent
• Ridgefield	Absent
• Sherman	Absent
• Stamford	Traffic Engineer Garrett Bolella
• Weston	Absent
• Westport	Town Engineer Keith Wilberg
• Wilton	Director of Planning and Land Use Robert Nerney

Also in Attendance:

Kathryn Faraci, Hugh Hayward and Bill Grant from CT DOT, Bethel Town Planner Beth Cavagna, Brookfield Project Manager Greg Dembowski, Frank Sequenzia from Danbury Department of Public Works, Darien Director of Planning and Zoning Jeremy Ginsburg, Greenwich Town Engineer Jason Kaufman, New Canaan Town Engineer Maria Coplit, New Milford Assistant Director of Public Works Jack Healy, Wilton Town Engineer Frank Smeriglio, Barry Parfitt from Wright Pierce, Paige Lawrence from CTRides and Jennifer Johnson, Karen Kramer and Norman Kramer from Westport. WestCOG staff members; Kristin Hadjstylianos, Mike Towle, Kevin Mahoney, Nicole Sullivan, Paula Burton and Victoria Ricks were in attendance.

CALL TO ORDER/ PUBLIC COMMENT

The meeting was called to order at 11:04am by Senior Planner Kristin Hadjstylianos. There were no public comments made.

FEATURED SPEAKER: CTDOT Local Transportation Capital Improvement Program - Hugh Hayward, P.E., Principal Engineer; CTDOT Local Roads Unit gave a presentation on the LOTCIP Program.

BREAK FOR LUNCH

INFORMATIONAL ITEMS

WestCOG Data Workshop: WestCOG Deputy Director Michael Towle presented a summary of the data collected during the Data Workshop assessment completed by the Public Works professionals at the November TAG meeting.

Regional Transportation Safety Plan Meeting: WestCOG Planner Nicole Sullivan gave an update on the status of the meetings with the municipalities regarding their individual safety plans.

Regional Transportation Priorities: WestCOG Senior Planner Kristin Hadjstylianios gave an update on a live poll she conducted at the November COG meeting on the region's transportation priorities. She compared this data to the region's current project list. The next step is to open this poll up to TAG members for their input.

LOTICIP On-Call Consultants: WestCOG Senior Project Manager Kevin Mahoney gave an update on the status of a WestCOG-solicited list of On-Call (i.e., Task-based) design and construction administration consultants. WestCOG is advancing this initiative and more information will be shared at the January TAG meeting.

ACTION ITEMS

Approval of 11/12/2019 Minutes: After review and on a motion made by Greenwich Deputy Commissioner of Public Works James Michael and seconded by Danbury Traffic Engineer Abdul Barry Mohammed, the minutes of the November 12th meeting were unanimously approved, with abstentions by New Milford Grant Writer and Compliance Specialist Tammy Reardon, Norwalk Transit Chief Executive Officer Kimberlee Morton and Darien Director of Planning and Zoning Jeremey Ginsburg.

2020 TAG Meeting Schedule: After review and on a motion made by New Milford Grant Writer and Compliance Specialist Tammy Reardon and seconded by Darien Director of Planning and Zoning Jeremey Ginsburg, the 2020 TAG Meeting Schedule was unanimously approved.

2020 Safety Performance Measure Targets: After review by WestCOG planner Nicole Sullivan and on a motion made by Norwalk Assistant Principal Engineer Michael Yeosock and seconded by Greenwich Deputy Commissioner James Michael, the 2020 Safety Performance Measure Targets were unanimously approved.

LOTICIP Project Progress Assessment: Senior Project Manager Kevin Mahoney presented information on the status and progress of COG committed LOTICIP projects. On a motion was made by Darien Director of Planning and Zoning Jeremey Ginsburg and seconded by New Milford Grant Writer and Compliance Specialist Tammy Reardon, the TAG unanimously recommended to leave the current LOTICIP project list as presented and develop an amount that TAG members are comfortable with for over programming the LOTICIP project list.

OTHER BUSINESS

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

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

UPCOMING MEETINGS/ ADJOURNMENT

The next MPO and COG meetings will be held on December 19th. The next TAG meeting will be held on January 8th. On a motion duly made and seconded the meeting was unanimously adjourned at 1:41pm.