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
LOT CIP Project Status: WestCOG Senior Project Manager Kevin Mahoney presented a status summary of all COG-endorsed LOT CIP projects. Status information was requested by the COG and will be provided at a future meeting. To provide accurate information, he requested TAG members review the list and alert him of inaccuracies or omissions.

EPA Clean Diesel National DERA Grant Program: WestCOG Senior Planner Kristin Hadjstylianos gave an update on the Clean Diesel National DERA Grant that is currently open for solicitation on projects that reduce diesel
emissions. Example projects include verified idle reduction technologies, certified engine replacements, certified vehicle replacements and exhaust control technologies. The application deadline is February 26th.

**Congestion Mitigation Air Quality (CMAQ) Program:** WestCOG Senior Planner Kristin Hadjstylianos gave an update on the Congestion Mitigation Air Quality Program, which is a federal program that provides funds to transportation projects and programs that contribute to maintenance of air quality standards. Eligible projects include transit improvements, congestion reduction and traffic flow improvements, pedestrian and bicycle facilities, freight/intermodal projects and idle reduction projects. Please start thinking about project concepts that you might want to submit when the grant program becomes available. Please contact Kristin Hadjstylianos at WestCOG with any questions or for more information.

**CTDEEP – Municipal Clean Fleet Survey and Workshop:** WestCOG Senior Planner Kristin Hadjstylianos gave an update on a workshop being offered on March 5th for municipal fleet managers to learn about the benefits of electrification and funding opportunities.

**Parcel Viewer Map:** WestCOG Deputy Director Mike Towle gave a demonstration of the regional parcel viewer map. It will be published on our website and available to the public on Wednesday, February 5th.

**ACTION ITEMS**

**Approval of 1/8/2020 Minutes:** After review and on a motion made by Stamford Transportation Bureau Chief Jim Travers and seconded by Greenwich Deputy Commissioner of Public Works James Michel, the minutes of the January 8th meeting were unanimously approved.

**Task-Based Consultant RFQ:** WestCOG Senior Project Manager Kevin Mahoney gave an update on the draft Request for Qualifications for Task-Based Consultants. After review and on a motion made by Brookfield Project Manager Greg Dembowski and seconded by Stamford Transportation Bureau Chief Jim Travers, the TAG unanimously recommended that the COG authorize the solicitation.

**LOTCIP Project Solicitation** WestCOG Senior Project Manager Kevin Mahoney presented a draft LOTCIP Project Solicitation and advised all interested municipalities to begin developing proposals. On a motion made by Brookfield Project Manager Greg Dembowski and seconded by Newtown Public Works Director Fred Hurley, the TAG unanimously recommended the project solicitation be authorized by the COG.

**2018–2021 Transportation Improvement Program:** After a review by WestCOG Assistant Planner Nicole Sullivan a motion was made by Newtown Public Works Director Fred Hurley and seconded by Greenwich Deputy Commissioner of Public Works James Michel, the SWRMPO TIP amendment #0089-0129: New Canaan-Rehab Bridge 05002 was unanimously approved.

**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 February 13th in Hartford. The next TAG meeting will be held on March 10th. On a motion duly made the meeting was unanimously adjourned at 11:39am.