# Western Connecticut COUNCIL OF GOVERNMENTS



## **APPROVED MINUTES OF 06/08/2021**

Technical Advisory Group (TAG)

Held via Zoom videoconference

• Bethel Director of Public Works Eric Swenson

Bridgewater Absent

Brookfield
 Danbury
 Darien
 Project Manager Greg Dembowski
 Traffic Engineer Abdul Mohamed
 Director of Public works Ed Gentile

• Greenwich Commissioner of Public Works Amy Siebert

• Transit Representative - HV Transportation Planner Alex Dashev

New Canaan AbsentNew Fairfield Absent

New Milford Director of Public Works Jack Healy
 Newtown Director of Public Works Fred Hurley
 Norwalk Principal Engineer Michael Yeosock
 Transit Representative - SWR Chief Executive Officer Kimberly Morton

Redding Absent

Ridgefield Director of Facilities and Purchasing Jake Muller

• Sherman Absent

• Stamford Interim Transportation Bureau Chief Frank Petise

Weston Director of Land Use Tracey Kulikowski

Westport Town Engineer Keith Wilberg

• Wilton Absent

Also, in Attendance: Danbury Project Engineer Tom Altermatt, Norwalk Transit District (NTD) Manager of Transportation Planning and Marketing Paul Chenard, Kathryn Faraci from CTDOT, Michael Fisher from BL Companies, Beth Merrill from NRVT, Meg Haffner from the Kennedy Center, WestCOG staff members; Kristin Hadjstylianos, Todd Fontanella, Kevin Mahoney, Nicole Sullivan, Cricket Carpenter, and Summer Fellows Valentina Jimenez and Liam Ford were also in attendance.

### CALL TO ORDER/ PUBLIC COMMENT:

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

### **INFORMATIONAL ITEMS**

**SUSTAINABLE CT FELLOWS:** WestCOG Deputy Director Mike Towle introduced the Sustainable CT Program Summer Fellows Liam Ford from UCONN and Valentina Jimenez from the University of Hartford.

**MAP Forum Spring Meeting:** WestCOG Principal Planner Kristin Hadjstylianos introduced the MAP Forum Spring Meeting. The meeting will be held virtually on Thursday June 10<sup>th</sup> @ 10:30am. Registration is required.

#### **ACTION ITEMS**

Approval of 05/11 Minutes: After review and on a motion made by Interim Transportation Bureau Chief Frank Petise and seconded by Newtown Director of Public Works Fred Hurley, the minutes of the May 11<sup>th</sup> meeting were unanimously approved.

**LOTCIP Adjustment:** WestCOG Senior Project Manager Kevin Mahoney gave an overview of the LOTCIP Adjustment. After review and a motion made by Interim Transportation Bureau Chief Frank Petise and seconded by Danbury Traffic Engineer Abdul Mohamed, the LOTCIP Adjustment was unanimously approved.

**2021–2024** Transportation Improvement Program (TIP): WestCOG Associate Planner Nicole Sullivan gave an overview of the TIP. After review and a motion made by Norwalk Principal Engineer Michael Yeosock and seconded by Newtown Director of Public Works Fred Hurley, the SWRMPO/HVMPO FFY 2021–2024 Transportation Improvement Program was unanimously approved.

Regional Transportation Safety Program: WestCOG Associate Planner Nicole Sullivan gave an overview of the Regional Transportation Safety Program. After review and a motion made by Newtown Director of Public Works Fred Hurley and seconded by Westport Town Engineer Keith Wilberg, the Regional Transportation Safety Program was unanimously approved.

CTDOT Corridor Study Solicitation Priorities: WestCOG Senior Planner Todd Fontanella gave an overview of the CTDOT Corridor Study Solicitation Priorities. After review and a motion made by Norwalk Principal Engineer Michael Yeosock and seconded by Newtown Director of Public Works Fred Hurley the CTDOT Corridor Study Solicitation Priorities was unanimously approved.

#### **UPCOMING MEETINGS/ADJOURNMENT**

The next TAG meeting will be held on July 13<sup>th</sup>. The next MPO and COG meetings will be held on June 17th. On a motion duly made the meeting was unanimously adjourned at 11:44am.