

**APPROVED MINUTES OF 12/8/2021**

**Technical Advisory Group (TAG)**

Held via Zoom videoconference

• Bethel	Director of Public Works Eric Swenson
• Bridgewater	Absent
• Brookfield	Absent
• Danbury	Traffic Engineer Abdul Mohamed
• Darien	Director of P & Z Jeremy Ginsberg
• Greenwich	Deputy Commissioner of Public Works James Michel
• Transit Representative – HV	HARtransit Transit Operations Planner Guyauth Gabbidon
• New Canaan	Town Engineer Maria Coplit
• New Fairfield	Absent
• New Milford	Public Works Director Jack Healy
• Newtown	Public Works Director Fred Hurley
• Norwalk	Director of Transportation, Mobility and Parking, Jim Travers
• Transit Representative – SWR	NTD Manager of Transportation & Planning Paul Chenard
• Redding	Absent
• Ridgefield	Absent
• Sherman	Absent
• Stamford	Absent
• Weston	Land Use Director Tracy Kulikowski
• Westport	Town Engineer Keith Wilberg
• Wilton	Assistant Director of Public Works Frank Smeriglio

**Also, in Attendance:** Kathryn Faraci from CTDOT, Wilton Town Planner Michael Wrinn, Norwalk Principal Engineer Mike Yeosock, Ridgefield P & Z Commissioner Robert Hendrick, Jennifer Carrier from FHWA, Meg Haffner from the Kennedy Center, Veera Karukonda from Stamford, WestCOG staff members, Michael Towle, Kristin Hadjstylianos, Kevin Mahoney, Todd Fontanella, Nicole Sullivan, Tucker Beckett, and Cricket Carpenter.

**CALL TO ORDER/ PUBLIC COMMENT:**

The meeting was called to order at 11:01am by WestCOG Principal Planner Kristin Hadjstylianos There were no public comments.

**INFORMATIONAL ITEM**

**Annual Report:** WestCOG Deputy Director Mike Towle gave an update. The Annual Report may be accessed on the WestCOG website: <https://westcog.org/>

**Regional Open Space Inventory:** WestCOG GIS Analyst Tucker Beckett gave an overview and a demonstration of the interactive web map. The map may be viewed by visiting the WestCOG website.

**Construction Contract General Requirements Template:** WestCOG Senior Project Manager Kevin Mahoney gave an overview.

**2022 CTDOT Safety Performance Measures:** WestCOG Planner Nicole Sullivan provided an overview.

**CTDOT Section 5310 Program: Traditional Application Awards:** WestCOG Senior Planner Todd Fontanalla provided an overview.

**CTrides Aira Program:** WestCOG Principal Planner Kristin Hadjstylianos provided an overview. For more information please visit: <https://ctrides.com/aira-en/>

**Infrastructure Investment and Jobs Act:** Kristin provided an overview.

#### **ACTION ITEMS**

**Approval of the November 9<sup>th</sup>, 2021, Minutes:** After review and on a motion made by New Milford Public Works Director Jack Healy and seconded by Newtown Public Works Director Fred Hurley the minutes of the November 9<sup>th</sup>, 2021, meeting were unanimously approved.

**2022 Meetings:** After review and on a motion made by New Milford Public Works Director Jack Healy and seconded by Newtown Public Works Director Fred Hurley the 2022 Meeting date were unanimously approved.

**2021-2024 Transportation Improvement Program:** WestCOG Planner Nicole Sullivan provided an overview. After review and on a motion made by Weston Land Use Director Tracy Kulikowski and seconded by Westport Town Engineer Keith Wilberg, the 2021-2024 Transportation Improvement Program was unanimously approved.

#### **OTHER BUSINESS and ITEMS OF INTEREST:**

#### **UPCOMING MEETINGS:**

**MPO/COG: 01/20/2022**

**TAG: 01/11/2022**

**ADJOURNMENT:** On a motion duly made, the meeting was unanimously adjourned at 11:41 am.