

Disclaimer: These interim minutes of the Technical Advisory Group (“TAG”) of the Western Connecticut Council of Governments (“WestCOG” or “COG”) are released and “available for public inspection” and “posted” on WestCOG’s website, in accordance with C.G.S. §1-225(a). Said interim minutes are subject to review and approval by the TAG members, after which time the final approved minutes will be available and posted in accordance with laws. Accordingly, the interim minutes may contain inaccuracies and do not reflect the final action of the TAG.

INTERIM MINUTES OF 01/10/2023 **Technical Advisory Group Meeting (TAG)**

1 Riverside Rd, Sandy Hook, CT 06482 and via Zoom:

<https://uso2web.zoom.us/j/89531093509>

• Bethel	Absent
• Bridgewater	Absent
• Brookfield	Director of Public Works Ralph Tedesco
• Danbury	Director of Public Works Antonio Iadarola
• Darien	Director of Planning and Zoning Jeremy Ginsberg
• Greenwich	Deputy Commissioner of Public Works James Michel
• Transit Representative - HV	HARtransit Operations Planner Guyauth Gabbidon
• New Canaan	Director of Public Works Tiger Mann
• New Fairfield	Absent
• New Milford	Director of Public Works Jack Healy
• Newtown	Director of Public Works Fred Hurley
• Norwalk	Director of Transportation, Mobility and Parking, Jim Travers
• Transit Representative-SWR	Absent
• Redding	Director of Public Works James Gracy
• Ridgefield	Absent
• Sherman	Absent
• Stamford	Transportation Bureau Chief Frank Petise
• Weston	Director of Land Use Tracy Kulikowski
• Westport	Town Engineer Keith Wilberg
• Wilton	Director of Public Works/Town Engineer Frank Smeriglio

Others Attending: Danbury Project Engineer Tom Altermatt, Danbury Traffic Engineer Veera Karukonda, New Canaan Town Engineer Maria Coplit, Norwalk Traffic Engineer Fred Eshraghi, CTDOT Transportation Planner Kevin Tedesco, WestCOG staff members Kristin Hadjstylianos, Kevin Mahoney, Todd Fontanella, Mike Wilson, Nicole Sullivan, Kristin Floberg, Tucker Beckett, and Cricket Carpenter.

CALL TO ORDER/ PUBLIC COMMENT

The meeting was called to order at 11:01 a.m. by WestCOG Transportation Director Kristin Hadjstylianos. There were no public comments.

PUBLIC PARTICIPATION: There was no public comment.

INFORMATIONAL ITEMS

Metropolitan Transportation Plan Update: WestCOG Planner Kristin Floberg and Data Scientist Tucker Beckett provided a presentation of the MTP plan. There will be a public hearing at the March MPO Meeting. If you have any questions, please reach out to Kristin at: kfloberg@westcog.org

Transit Asset Management Performance Targets: WestCOG Senior Project Manager Todd Fontanella provided an overview. The Transit Asset Management Performance Targets will be brought to the MPO at the February meeting.

Transit Safety Performance Targets: WestCOG Senior Project Manager Todd Fontanella provided an overview. The Transit Safety Performance Targets will be brought to the MPO at the February meeting.

USDOT RAISE Grant Solicitation: WestCOG Transportation Director Kristin Hadjstylianos provided an overview.

ACTION ITEMS

Approval of December 13th 2022 Meeting Minutes: After review and on a motion made by Norwalk Director of Transportation, Mobility and Parking Jim Travers and seconded by Weston Director of Land Use Tracy Kulikowski the minutes of the December 13th meeting were unanimously approved.

LOTICIP Adjustments: WestCOG Senior Project Manager Kevin Mahoney provided an overview. After review and on a motion made by Westport Town Engineer Keith Wilberg and seconded by Stamford Transportation Bureau Chief Frank Petise the LOTICIP Adjustments were unanimously approved.

Highway Safety Performance Measures: WestCOG Planner Nicole Sullivan provided an overview. After review and on a motion made by Stamford Transportation Bureau Chief Frank Petise and seconded by Newtown Director Public Works Fred Hurley the Highway Safety Performance Safety Measures were unanimously approved.

2021-2024 Transportation Improvement Program: WestCOG's Nicole Sullivan provided the overview. After review and on a motion made by Weston Director of Land Use Tracy Kulikowski and seconded by Norwalk Director of Transportation, Mobility and Parking, Jim Travers the 2021-2024 TIP amendments were unanimously approved.

OTHER BUSINESS: No other business was discussed.

UPCOMING MEETINGS

- WCEDD meeting 01/12/2023
- MPO/COG/WestCOG Foundation meeting 01/19/2023
- TAG Meeting 02/07/2023

ADJOURNMENT: On a motion duly made, the meeting was unanimously adjourned at 11:40 a.m..

INTERIM MINUTES SUBJECT TO FINAL APPROVAL BY THE TAG MEMBERS