

APPROVED MINUTES OF 07/11/2023
Technical Advisory Group Meeting (TAG)

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

<https://us02web.zoom.us/j/89531093509>

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| • Bethel | Absent |
| • Bridgewater | Absent |
| • Brookfield | Director of Public Works Ralph Tedesco |
| • Danbury | Traffic Engineer Veera Karukonda |
| • Darien | Director of Public Works Ed Gentile |
| • Greenwich | Deputy Commissioner of Public Works James Michel |
| • 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 | Asst. Dir. of Transportation, Mobility and Parking Garrett Bolella |
| • Redding | Director of Public Works James Gracy |
| • Ridgefield | Absent |
| • Sherman | Public Works Supervisor Kris Fazzino |
| • Stamford | Transportation Bureau Chief Frank Petise |
| • Weston | Absent |
| • Westport | Town Engineer Keith Wilberg |
| • Wilton | Director of Public Works/Town Engineer Frank Smeriglio |
| • Transit Reps. -SWR | NTD CEO Matt Pentz &
CTtransit Dir. of Rapid Transit & Zero Emissions Programs Barry Diggs |
| • Transit Representative-HV | HARtransit Chief Executive Officer Rick Schreiner |

Others Attending: Brookfield Project Manager Greg Dembowski, New Canaan Town Engineer Maria Coplit, CTDOT Transportation Planner Kevin Tedesco, FHWA Transportation Planner Jennifer Carrier, WestCOG Staff Members: Kristin Hadjstylianos, Kevin Mahoney, Todd Fontanella, Kristin Floberg, Mike Wilson, Nicole Sullivan, Betsy Paynter, and Cricket Carpenter.

CALL TO ORDER/ PUBLIC COMMENT

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

INFORMATIONAL ITEMS

USDOT RAISE Grant Award: WestCOG's Kristin Hadjstylianos provided the update.

USDOT Multimodal Project Discretionary Grant Program: Kristin Hadjstylianos provided the update.

Connecticut Statewide ITS Architecture Update: WestCOG Senior Planner Kristin Floberg provided the update.

LOTICIP Program Funds Management Policy and Guidance: WestCOG Senior Project Manager Kevin Mahoney provided the overview. Comments by TAG members would be appreciated by 07/18 so they may be considered by the COG at the July 20th meeting. All comments made by August 1st will be considered.

LOTICIP 2023 Project Solicitation: Kevin Mahoney provided the overview.

ACTION ITEMS

Approval of June 7th , 2023 Meeting Minutes: After review and on a motion made by Danbury Traffic Engineer Veera Karukonda and Seconded by Westport Town Engineer Keith Wilberg the minutes of the June 7th 2023 meeting were unanimously approved with abstentions made by Norwalk Assistant Director of Transportation, Mobility and Parking Garrett Bolella and Newtown Director of Public Works Fred Hurley.

LOTICIP Adjustments: WestCOG's Kevin Mahoney provided the review. After review and on a motion made by Westport Town Engineer Keith Wilberg and seconded by Brookfield Project Manager Greg Dembowski the LOTICIP Adjustments were unanimously approved.

FTA 5310 Priorities: Senior Planner Todd Fontanella provided the update. After review and on a motion made by Newtown Director of Public Works Fred Hurley and seconded by Stamford Transportation Bureau Chief Frank Petise the FTA 5310 Priorities were unanimously approved.

Transportation Improvement Program (SWR & HV): WestCOG Planner Nicole Sullivan provided an overview. After review and on a motion made by New Milford Director of Public Works Jack Healy and seconded by Newtown Director of Public Works Fred Hurley the SWR & HV Transportation Improvement Program Adjustments were unanimously approved.

UPCOMING MEETINGS

- MPO/COG Meeting: 07/20/2023
- TAG Meeting: 08/08/2023

ADJOURNMENT: On a motion duly made, the meeting was unanimously adjourned at 12:22PM