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## INTERIM MINUTES OF 07/09/2024

### Technical Advisory Group Meeting (TAG)

1 Riverside Rd, Sandy Hook, CT 06482 475-323-2070 via Zoom:

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

• Bethel	Director of Public Works Eric Swenson
• Bridgewater	Absent
• Brookfield	Community Development Specialist Greg Dembowski
• Danbury	Absent
• 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	Absent
• Newtown	Absent
• Norwalk	Asst. Dir. of Transportation, Mobility & Parking Garrett Bolella
• Redding	Absent
• Ridgefield	Absent
• Sherman	Absent
• Stamford	Transportation Bureau Chief Frank Petise
• Weston	Absent
• Westport	Town Engineer Keith Wilberg
• Wilton	Director of Public Works/Town Engineer Frank Smeriglio
• Transit Representative SWR	Absent
• Transit Representative HV	Absent

**Others Attending:** New Canaan Town Engineer Maria Coplit, CTDOT Intergovernmental Affairs Jane Dunbar, WestCOG Staff Members: Kristin Hadjstylianos, Francis Pickering, Kevin Mahoney, Mike Wilson, Todd Fontanella, Nicole Sullivan, and Cricket Carpenter. Also in attendance was Meg Haffner from the Kennedy Collective.

**MEETING CALL TO ORDER:** WestCOG Transportation Director Kristin Hadjstylianos called the meeting to order at 11:01 a.m.

**PUBLIC PARTICIPATION:** No member of the public spoke when asked to do so.

### INFORMATIONAL ITEMS

**Transportation Grant Opportunities:** WestCOG Transportation Director Kristin Hadjstylianos and Principal Planner Todd Fontanella provided the overview.

**Draft LOTCIP Solicitation:** WestCOG Senior Project Manager Kevin Mahoney provided the update.

### ACTION ITEMS

**Approval of the June 11<sup>th</sup> 2024 meeting minutes:** After review and on a motion made by Greenwich Deputy Commissioner of Public Works James Michel and seconded Brookfield Community Development Specialist Greg Dembowski the minutes of the June 11<sup>th</sup> 2024 meeting were unanimously approved.

**LOTICIP Adjustments:** WestCOG's Kevin Mahoney provided the overview. After review and on a motion made by Westport Town Engineer Keith Wilberg and seconded by Norwalk Assistant Director of Transportation, Mobility & Parking Garrett Bolella the LOTICIP adjustments were unanimously approved.

**2021-2024 HV/SWR Transportation Improvement Program Amendments:** WestCOG Transportation Planner Nicole Sullivan provided the overview. After review and on a motion made by Stamford Transportation Bureau Chief Frank Petise and seconded by Brookfield Community Development Specialist Greg Dembowski the 2021-2024 HV/SWR TIP amendments were unanimously approved.

### OTHER BUSINESS:

### UPCOMING MEETINGS

MPO/COG/ July 18<sup>th</sup>, 2024

TAG Meeting **Wednesday**, August 7<sup>th</sup> 2024

**ADJOURNMENT:** On a motion duly made, the meeting was unanimously adjourned at 11:28 a.m.