



**SUMMARY MINUTES
NVCOG Transportation Technical Advisory Committee**

NVCOG Conference Room
49 Leavenworth Street, 3rd Floor
Waterbury, CT

**Tuesday January 8, 2019
9:00 a.m.**

1. *To approve meeting minutes from the September 11, 2018, NVCOG TTAC Meeting*
Motion made by Roy Cavanaugh; Seconded by Paul Bellagamba,
VOTE: By unanimous vote, motion passes.
2. *Motion to approve the proposed meeting dates for the calendar year 2019: 3/5/2019; 5/7/2019; 7/2/2019; 9/3/2019;11/5/2019*
Motion made by Sheila O'Malley; Seconded by Bryan Nesteriak,
VOTE: By unanimous vote, motion passes.
3. *To recommend that the NVCOG Board approve LOTCIP funding for the construction of pedestrian facilities along Waterbury Road in the Town of Prospect and Main Street South in the Town of Bethlehem as outlined in the project concepts.*
Motion made by Byan Nesteriak; Seconded by Paul Bellagamba,
VOTE: By unanimous vote, motion passes.
4. *To adjourn*
Motion made by Don Nolte; Seconded by Paul Bellagamba
VOTE: By unanimous vote, motion passes.