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SUMMARY MINUTES **NVCOG Transportation Technical Advisory Committee**

Hybrid Meeting

https://youtu.be/XyUIeNTnPh4

Wednesday, November 2, 2022 9:00 a.m.

1. To approve the summary minutes from the September 7, 2022, NVCOG TTAC meeting Motion made by Paul Bunevich; Seconded by Sheila O'Malley

VOTE: By unanimous vote, motion passes

- 2. Transportation Planning:
 - a. LOTCIP Policy Revisions
 - i. 2 project limit applies to active construction: no limit on applications
 - ii. NVCOG Staff will provide total count of projects, cost of projects, and percentage of program per town before TTAC votes on a new LOTCIP project

Motion made by Jim Stewart: Seconded by Paul Bunevich

Vote: By unanimous vote, motion passes

- b. LOTCIP Projects
 - i. Beacon Falls Beacon Valley Road Cost Revision

Motion made by Jim Stewart: Seconded by Sheila O'Malley

Vote: By unanimous vote, motion passes

c. Adoption of 2023 CT DOT Safety Targets

Motion made by Roy Cavanaugh: Seconded by Paul Bunevich

Vote: By unanimous vote, motion passes

- 3. Environmental Planning
- 4. Other
 - a. 2023 Meeting Schedule

Motion made by Sheila O'Malley: Seconded by Glenn Clark

Vote: By unanimous vote, motion passes

5. To Adjourn

Motion made by Jim Stewart: Seconded by Paul Bunevich

Vote: By unanimous vote, motion passes