

**Attachment A**

**Minutes of January 27, 2022  
MPO Meeting**

DRAFT

**Regular Meeting**  
**Greater Bridgeport & Valley Metropolitan Planning Organization**  
**January 27, 2022 at 10:00am**  
**Connecticut Metropolitan Council of Governments**  
**1000 Lafayette Boulevard, Bridgeport, CT 06604**

<b>Name</b>	<b>Representing</b>
David Casseti, Mayor	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Richard Dziekan, Mayor	Derby
David Bindelglass, First Selectman	Easton
Brenda Kupchik, First Selectwoman (Jackie Bertolone, Proxy)	Fairfield
Kenneth Kellogg, First Selectman	Monroe
Annmarie Drugonis, First Selectwoman	Seymour
Laura Hoydick, Mayor, Chairman	Stratford
Vicki Tesoro, First Selectman	Trumbull
Joe Kubic, GBT Chairman	GBT
Patrick Carleton, Deputy Director	MetroCOG
Devin Clarke, Transportation Planner	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Rich Donovan	NVCOG
Josh Lecar	NVCOG
Mark Nielsen, Director of Planning	NVCOG
Sara Radacsi	CTDOT
Jennifer Carrier	CTDOT
Doug Holcomb	GBT
Mark Boughton, Commissioner	CT DRS
Paul Hearn	

## Minutes

### I. CALL TO ORDER

The meeting was called to order at 10:08 by the Chairman, Mayor Hoydick.

### II. PUBLIC PARTICIPATION

There was no public participation.

### III. APPROVAL OF MINUTES

#### 1. October 28th, 2021

A motion to approve the minutes was made by First Selectman Bindelglass and seconded by Mr. Kubic. The motion carried unanimously.

### IV. ACTION ITEMS

#### 1. Amendment FFY 2021-2024 TIP/STIP, FHWA Projects, Resolution 2022-04 (Attachment B)

##### i. 0174-0442: Replace Traffic Control Signals at Various Locations in District 4

Mr. Fulda explained the amendment for signal replacements in District 4, which will include locations in Seymour.

A motion to approve the resolution was made by Mayor Dziekan and seconded by Mayor Cassetti. The motion carried unanimously.

##### ii. 0144-0199: Pedestrian/bicycle connection from White Plains commuter lot to Twin Brooks Park in Trumbull

Mr. Fulda explained the pedestrian/bicycle connection in Trumbull and noted the prioritization of the projects.

A motion to approve the resolution was made by First Selectman Tesoro and seconded by First Selectman Kellogg. The motion carried unanimously.

First Selectman Tesoro expressed what a great project this was for the community and explained how it would enhance walkability.

#### 2. Amendment FFY 2021-2024 TIP/STIP, FTA Projects, Resolution 2022-05 (Attachment C)

##### i. 0304-xxxx: Derby-Shelton Multimodal Transportation Center (RAISE Discretionary)

Mr. Nielsen explained the resolution for the RAISE grant and explained that it was put on the TIP to initiate the design.

A motion to approve the resolution was made by Mayor Dziekan and seconded by Mayor Cassetti. The motion carried unanimously.

V. OTHER BUSINESS:

1. Next Meetings:

- i. March 31, 2022
- ii. May 26, 2022

VI. ADJOURN

A motion to adjourn was made by Mayor Cassetti and seconded by Mr. Kubic. The meeting adjourned at 10:14.

Respectfully submitted,

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Matthew Fulda, Executive Director,  
MetroCOG  
MPO Co-Secretary

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Rick Dunne, Executive Director,  
NVCOG  
MPO Co-Secretary