

Attachment A

**Minutes of January 29, 2026
MPO Meeting**

DRAFT

| Name | Representing |
|--|--------------|
| Frank Tyszka Mayor, (Proxy, Joseph Jaumann) Remote | Ansonia |
| Joseph Ganim, Mayor, (Proxy, Ken Flatto), Remote | Bridgeport |
| Joseph DiMartino, Mayor, (Proxy, Linda Fusco) | Derby |
| Dan Lent, First Selectman, Remote | Easton |
| Christine Vitale, First Selectperson, Remote | Fairfield |
| Terry Rooney, First Selectman | Monroe |
| Annmarie Drugonis, First Selectwoman, Remote | Seymour |
| Mark Lauretti, Mayor, and VTD Chair, Remote | Shelton |
| David Chess, Mayor | Stratford |
| Vicki Tesoro, First Selectman | Trumbull |
| Doug Sutherland, GBT Chairman, Remote | GBT |
| Patrick Carleton, Deputy Director | MetroCOG |
| Matthew Fulda, Executive Director | MetroCOG |
| Colleen Kelleher, Finance Director | MetroCOG |
| Simone Lesci, Regional Planner | MetroCOG |
| Noah Miller, Regional Planner | MetroCOG |
| Meghan Sloan, Planning Director | MetroCOG |
| Nicolas Dostal, Regional Planner II | MetroCOG |
| Rick Dunne, Executive Director, Remote | NVCOG |
| Joanna Rogalski, Senior Planner | NVCOG |
| Matthew Abbott, Remote | CTDOT |

Minutes

I. CALL TO ORDER

The meeting was called to order by the Chair, Mayor Lauretti, at 10:03am.

II. PLEDGE OF ALLEGIENCE

The Pledge of Allegiance was performed.

III. ELECTION OF OFFICERS

A motion was made to entertain a nomination for the Greater Bridgeport and Valley Metropolitan Planning Organization Chair. First Selectwoman Drugonis nominated First Selectman Rooney and was seconded by Ms. Fusco (Proxy, City of Derby).

No other nominations. No discussion. Nomination passed unanimously.

A motion was made to entertain a nomination for the Greater Bridgeport and Valley Metropolitan Planning Organization Vice-Chair. Ms. Fusco nominated Mayor Lauretti. Seconded by Joseph Jaumann (Proxy, City of Ansonia).

No other nominations. No discussion. Nomination passed unanimously.

IV. PUBLIC PARTICIPATION

There was no public participation.

V. APPROVAL OF MINUTES

1. November 20, 2025 (Attachment A)

A motion to approve the minutes was made by First Selectwoman Drugonis and seconded by Doug Sutherland. No discussion. The motion was carried unanimously.

VI. ACTION ITEMS Click [here](#) and [here](#) for project details.

1. Resolution 2026-03, Safety Performance Targets (Attachment B).

A motion was made by First Selectwoman Drugonis to move forward with the resolution and was seconded by Ms. Fusco.

Mr. Fulda provided details on the resolution. The resolution is based on metrics by Federal Highways and must be approved no later than February 27th. Ms. Sloan and

Mr.
additional details.

Dostal provided

No further discussion. The motion was carried unanimously.

2. Amendment FFY 2025-2028 TIP/STIP, FHWA Projects, Resolution 2026-04 (Attachment C).

i. 0015-0389: Repair and Upgrade Fixed Loading Ramp/Water Street Dock, Bridgeport

ii. 0036-0207: Bridge Improvements; CT-8 Bridge 00572 over Housatonic Railroad, Derby

iii. 0173-0560: Replace Traffic Control Signals at Various Locations (District 3)

A motion to approve items i. through iii. was made by First Selectwoman Drugonis, seconded by Mayor Lauretti.

Mr. Fulda provided an explanation of each item.

No further discussion. The motion was carried unanimously

3. Amendment FFY 2025-2028 TIP/STIP, FTA Projects, Resolution 2026-05 (Attachment D).

i. 0499-2024BS: Section 5310 Program-Enhanced Mobility of Seniors/Individuals w/Disabilities-Bridgeport/Stamford FY24

A motion to approve item i. was made by First Selectwoman Drugonis and was seconded by Ms. Fusco.

Mr. Fulda provided an explanation of the item. No further discussion. The motion was carried unanimously

VII. OTHER BUSINESS:

1. Next Meetings:

i. March 26, 2026

ii. May 28, 2026

Mr. Fulda explained there will be no February meeting and that the next meeting would occur in March.

No further discussion.

2. 2027-2030 TIP

Mr. Fulda, provided details on TIP schedule. Moving back to a 2-year cycle.

No further discussion.

VIII. ADJOURN

A motion to adjourn was by First Selectwoman Drugonis, seconded by Mr. Sutherland. The meeting was adjourned at 10:19am

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary