

Attachment A

Minutes of October 25, 2018 MPO Meeting

DRAFT

**Draft Minutes
Regular Meeting
Greater Bridgeport & Valley Metropolitan Planning Organization**

**October 25, 2018 at 10:00 AM
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604**

Name	Representing
David Casseti, Mayor (via teleconference)	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Richard Dziekan, Mayor (via teleconference)	Derby
Adam Dunsby, First Selectman	Easton
Michael Tetreau, First Selectman	Fairfield
Mike Mears, Chair (Doug Holcomb, Proxy)	GBT
Ken Kellogg, First Selectman	Monroe
Kurt Miller, First Selectman (via teleconference)	Seymour
Mark Laretti, Mayor	Shelton
Laura Hoydick, Mayor, Chairman	Stratford
Matthew Fulda, Executive Director	MetroCOG
Patrick Carleton, Deputy Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Colleen Kelleher, Deputy Finance Director	MetroCOG
Sara Radasci (Teleconference)	CTDOT
Ken Shooshan- Stoller (Teleconference)	FHWA
Rick Dunne, Executive Director (Teleconference)	NVCOG
Mark Nielsen, Planning Director (Teleconference)	NVCOG
Christian Meyer, Transportation Planner (Teleconference)	NVCOG

Minutes

I. Call to Order

The meeting was called to order by Mayor Lauretti at 10:04 am. He then led the group in the pledge of allegiance.

II. Public Participation

There was no public participation.

III. Minutes

1. **August 30, 2018:** A motion to approve the minutes from August was made by First Selectman Tetreau and seconded by First Selectman Dunsby. The motion carried unanimously.

IV. Action Items

1. Amendment FFY 2018-2021 TIP/STIP, FHWA Project 0138-0248, Full exit 33 interchange in Stratford I-95, Resolution 2019-01

Mayor Hoydick commented that the Exit 33 project was good for the town and region. Ms. Sloan noted that the original resolution was approved at the February 2015 meeting.

First Selectman Tetreau made a motion to approve and was seconded by Mayor Hoydick. The motion carried unanimously.

2. Public Participation Plan Update, Resolution 2019-02

Mr. Fulda explained that the GBVMPO update was requested and required by Federal Highways. The public comment period ended on October 22nd.

Mr. Flatto commented that the plan incorporated the ability to reach diverse communities.

Mayor Hoydick made a motion to approve the resolution. First Selectman Tetreau seconded the motion. The motion carried unanimously.

3. Title VI Program & Limited English Proficiency Plan, Resolution 2019-03

Mr. Carleton explained that Title VI was required by Federal Highways and identifies LEP populations in the region. Certain documents are required to be translated if project is in a certain vicinity.

First Selectman Tetreau made a motion to approve the resolution. Mr. Flatto seconded the motion. The motion carried unanimously.

V. Other Business

1. Meeting Schedule for 2019

Mr. Fulda explained that to accommodate deadlines meetings will begin in January instead of February.

Mr. Flatto inquired if Commissioner Redeker was scheduled to present at any future meetings.

Mr. Fulda responded that the next meeting was scheduled for December and if the board desired, he would reach out to the Commissioner's office.

Mayor Lauretti suggested waiting until after the election.

Mr. Nielsen noted that the Commissioner would be attending NVCOG's board meeting on November 9th and MetroCOG was welcome to attend.

A motion to adopt the meeting schedule was made by Mayor Hoydick and seconded by First Selectman Dunsby. The motion carried unanimously.

2. Long Range Transportation Plan

Mr. Fulda noted that a draft LRTP would be available to review in January, prior to going to CTDOT.

Mr. Flatto inquired if projects were currently on the list, if they would remain on the long-term list.

Mr. Fulda and Ms. Sloan responded that they would.

3. Next Meeting Dates

- i. December 13, 2018
- ii. January 31, 2019

Mr. Nielsen noted that NVCOG was working on an adhoc committee regarding the Stevenson's Dam project and will get the agenda out in the next day or two.

First Selectman Kellogg recalled being the co-chair of that project and would be happy to entertain the meeting.

Mayor Lauretti inquired if the project would come before the MPO.

Mr. Nielsen noted that the MPO would eventually endorse the final design and construction.

Mr. Fulda clarified that the project was not a dam replacement but a bridge improvement.

VI. Adjourn

First Selectman Tetreau made a motion to adjourn at 10:19 am. First Selectman Dunsby seconded. The motion passed unanimously.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary

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