

**Attachment A**

**Minutes of December 12, 2018  
MPO Meeting**

DRAFT

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

**December 12, 2018 at 10:00 AM  
Connecticut Metropolitan Council of Governments  
1000 Lafayette Boulevard, Bridgeport, CT 06604**

<b>Name</b>	<b>Representing</b>
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
Ken Kellogg	Monroe
Kurt Miller, First Selectman (via teleconference)	Seymour
Mark Laretti (Teleconference)	Shelton & Valley Transit District
Laura Hoydick, Mayor, Chairman	Stratford
Vicki Tesoro, First Selectman	Trumbull
Patrick Carleton, Deputy Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Deputy Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Ken Shooshan-Stoller (Teleconference)	FHWA
Mark Cohen (Teleconference)	CTDOT
Sara Radasci (Teleconference)	CTDOT
Mark Nielsen, Planning Director (Teleconference)	NVCOG

## Minutes

### I. Call to Order

The meeting was called to order by Mayor Hoydick at 10:09 am. She then led the group in the pledge of allegiance.

Mr. Fulda provided a list of participants.

### II. Public Participation

There was no public participation.

### III. Minutes

**1. October 25, 2018:** A motion to approve the minutes from October was made by First Selectman Tetreau and seconded by First Selectman Dunsby. The motion carried unanimously.

### IV. Action Items

#### **1. 2019 Performance Targets for Safety, Resolution 2019-04**

Mr. Fulda explained that the resolution was similar to the one endorsed the previous year.

Ms. Sloan noted that the MPO was required to reassess and set safety targets each year.

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

#### **2. Amendment FFY 2018-2021 TIP/STIP, FHWA Projects, Resolution 2019-05**

##### **i. 0036-0203, Derby: Route 8 Resurfacing, Bridge Rehab & Safety Improvements**

Mr. Nielsen explained the resolution noting that the pavement on the highway was at the end of its useful life.

##### **ii. 0124-0165, Seymour: Route 67 Spot Improvements between Swan Ave. and Franklin St.**

Mr. Nielsen explained the resolution and noted that the programming and funding adjustments will maintain a financially constrained TIP/STIP.

A motion to approve the resolutions was made by First Selectman Tetreau and seconded by First Selectman Tesoro. The Motion carried unanimously.

## **V. Other Business**

### **1. 2019 Rescission**

Mr. Fulda explained that projects that wouldn't be obligated by September 30, 2019 would be moved to 2020 or 2021. CTDOT was moving projects from one funding program to another to minimize potentially unobligated funds.

### **2. Long Range Transportation Plan Update**

Mr. Nielsen explained that the four-year LRTP update was a federal requirement. . NVCOG and MetroCOG have been working together to draft a plan which was separate in the past.

Mr. Nielsen noted that a draft would be available in January and there would be a public outreach period from January to March. March 2019 is the target to endorse the plan.

First Selectman Tetreau inquired if the board has had a presentation on the LRTP.

Ms. Sloan said there was a brief presentation a few months ago.

First Selectman Tetreau commented that he does not recall an aviation section.

Mr. Fulda responded that staff would distribute the presentation and pull out the aviation section.

First Selectman Tetreau commented that an executive summary would be beneficial.

Mayor Hoydick noted that the portion containing waterways should also be highlighted.

## **VI. Adjourn**

A motion to adjourn was made by First Selectman Tetreau at 10:25 am. The motion was seconded by First Selectman Dunsby. The motion passed unanimously.

Respectfully submitted,

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Matthew Fulda, Acting Executive Director,  
MetroCOG  
MPO Co-Secretary

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Rick Dunne, Executive Director,  
NVCOG  
MPO Co-Secretary

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