

Attachment A

Minutes of September 24th, 2020
MPO Meeting

DRAFT

Regular Meeting
Greater Bridgeport & Valley Metropolitan Planning Organization

****ALL ATTENDEES ATTENDED REMOTELY****

September 24, 2020 at 10:00 AM

Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604

Name

Representing

David Casseti, Mayor	Ansonia
Brenda Kupchik, First Selectwoman (Proxy, Jennifer Carpenter)	Fairfield
Ken Kellogg, First Selectman	Monroe
Laura Hoydick, Mayor, Chairman	Stratford
Vicki Tesoro, First Selectman	Trumbull
Patrick Carleton, Deputy Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Rick Dunne, Executive Director	NVCOG
Mark Nielsen, Planning Director	NVCOG
Christian Meyer	NVCOG
Sara Radacsi	CTDOT
Maribeth Wojenski	CTDOT
Jennifer Carrier	FHWA
Lynn DiGiovanni	Luchs + Decarlo

Minutes

I. CALL TO ORDER

The meeting was called to order by the chair, Mayor Hoydick, at 10:01am.

Mr. Fulda performed a roll call.

Mayor Ganim, Bridgeport – No
First Selectman Bindleglass, Easton – No
Jennifer Carpenter, Fairfield – Present
First Selectman Kellogg, Monroe – Present
Mayor Hoydick, Stratford – Present
First Selectman Tesoro, Trumbull – Present

Mayor Casseti, Ansonia – Present
Mayor Dziekan, Derby - No
First Selectman Miller, Seymour – No
Mayor Lauretti, Shelton – No

No quorum was declared.

Mr. Dunne clarified that NVMCOG's lack of presence was a staffing issue and Valley members gave notice that they would not be able to attend.

Mr. Fulda asked Ms. Carrier that as there was no quorum and action could not be taken on the TIP, would the GBVMPO be required to reissue a notice for a special meeting.

Mayor Hoydick commented that the meeting can be recessed to another date so a special meeting would not need to be rescheduled.

Ms. Carrier noted that Mayor Hoydick provided a great suggestion and deferred to Ms. Wojenski.

Ms. Wojenski recommended looking at the bylaws and reiterated that if the TIP was not approved CTDOT can move forward with the STIP and GBVMPO's TIP would not be included, noting that this was not ideal.

Mr. Fulda inquired if there was a deadline to have the TIP approved.

Ms. Wojenski responded there was some time, but it should be approved by mid-October and she would provide the date.

Mr. Nielsen suggested that when notice was sent for the recessed meeting it should state that it is for the TIP and air quality and a proxy should be provided if the CEO cannot attend.

Mayor Hoydick announced that the meeting was in recess at 10:11am.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary