

**Regular Meeting Agenda: November 19, 2020 at 10:00 AM**

**\*\*\*\* ALL ATTENDEES MUST ATTEND REMOTELY \*\*\*\***

Meeting access is remote only, consistent with provisions specified in Executive Order No. 7B.

The meeting will be recorded

Please join via web or phone as follows:

**Web:** <https://global.gotomeeting.com/join/946025621>

**Phone:** 1 (646) 749-3112 Access Code: 946-025-621

PLEASE announce your name before making motions or offering comments.

New to GoToMeeting? Get the app now at

<https://global.gotomeeting.com/install/946025621>

- I. CALL TO ORDER MPO Chairman
- II. PUBLIC PARTICIPATION
- III. APPROVAL OF MINUTES
  1. September 24<sup>th</sup>, 2020 meeting continuing to October 14<sup>th</sup>, 2020 (Attachment A)
- IV. ACTION ITEMS
  1. Redesignation of GBVMPO: Resolution 2021-01 (Attachment B)
  2. Amendment FFY 2018-2021 TIP/STIP, FHWA Projects, Resolution 2021-02 (Attachment C)
    - i. Project 0173-0504, Replace Highway Illumination System: I-91 in New Haven, North Haven and Wallingford; Route 40 in North Haven and Hamden; Routes 22 and 5 in North Haven; SR 702 in Wallingford; Routes 25 and 111 in Trumbull and I-95 in Bridgeport.
    - ii. Project 0174-0442, Replace Traffic Control Signals at Various Locations: District 4.
  3. Resolution 2021-03: Urban Transportation Planning Certification (Attachment D)

---

**Responsible Metropolitan Transportation Planning Agencies**

**CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS**

1000 Lafayette Boulevard, Suite 925  
Bridgeport, Connecticut 06604-4902  
Phone: (203) 366-5405 Fax: 366-8437  
E-mail: mfulda@ctmetro.org

**NAUGATUCK VALLEY COUNCIL OF GOVERNMENTS**

49 Leavenworth Street, Suite 301  
Waterbury, Connecticut 06702  
Phone: (203) 757-0535 Fax: 756-7688  
E-mail: rdunne@nvcogct.org

V. OTHER BUSINESS:

1. Next Meetings:
  - i. January 28, 2021
  - ii. March 25, 2021
2. Meeting calendar for 2021, Attachment E

VI. ADJOURN

*Interpreters for any language are available upon request and at no charge; the request must be received within five (5) or more business days before the meeting.*

**INFORMATION REGARDING THIS REMOTE ELECTRONIC PUBLIC MEETING**

On March 14th, 2020, in response to the COVID-19 pandemic and in an effort to reduce the risk of transmission by virtue of attendance at public meetings, Governor Lamont suspended in-person open meeting requirements and permits conducting public meetings remotely by conference call, videoconference or other technology. A copy of the full text of Executive Order No. 7B(1) is available for review via <https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-Executive-Orders/Executive-Order-No-7B.pdf>

Accordingly, the Greater Bridgeport Valley Metropolitan Planning Organization (GBVMPO) has selected GoToMeeting as the preferred technology application to conduct this remote public meeting in compliance with Executive Order No. 7B(1). This technology will permit up to 250 members of the public to participate in real-time in the public meeting via computer, tablet, smartphone or telephone via the access information set forth on this meeting agenda. It is highly recommended that any interested participant download and utilize the GoToMeeting software applications which are available in the meeting link below prior to the commencement of the meeting. Each meeting may have unique participation information, including access code, phone number and live link. Please be sure that you are accessing the correct information for the correct meeting.

Any members of the public who desire to submit written information relative to the business set forth on the agenda may do so up to one hour in advance of the meeting via electronic mail to [info@ctmetro.org](mailto:info@ctmetro.org)

**Notice is hereby given that this remote electronic public meeting shall:**

1. Permit the public to view or listen anonymously, and when permitted, participate in real-time;
2. Be recorded and posted to the Connecticut Metropolitan Council of Governments' (MetroCOG) and the Naugatuck Valley Council of Governments' (NVCOG) website within 7 days;
3. Be made available to the public within a reasonable time (at MetroCOG's and NVCOG's offices or upon written request).

**In addition to standard parliamentary procedure as outlined on this agenda, the following special rules shall apply to all participants:**

- Please “mute” your microphone so as reduce background noise at any time you are not speaking.
- Prior to speaking on each occasion, each speaker shall clearly state their name and title for the record.
- The use of chat features are prohibited and will not be considered during the meeting if in use.

Notice is hereby given that only 250 participants may access this remote electronic public meeting at any one time.

Access is granted solely by the GoToMeeting technology on first access basis and is not within the control of the Greater Bridgeport Valley Metropolitan Planning Organization. While it is anticipated that this participant limit will be sufficient, should the participants reach said limit, the meeting may be adjourned and continued at a later date using technology appropriate to ensure all members of the public may participate.

---

#### **GUIDELINES FOR PUBLIC PARTICIPATION IN REMOTE ELECTRONIC MEETINGS**

Anyone who desires to address the Council must adhere to the following rules of participation:

- The Board welcomes all public participation but asks that all comments be limited to items listed on the meeting agenda.
- Please state your name and address for the record prior beginning your comment.
- The GBVMPO presiding officer will limit each comment to 3 minutes in order to accommodate all members of the public that wish to speak. The presiding officer may allow additional time at their discretion.
- Written comments or statements on any topic within the purview of the body are always welcome and will be provided to all GBVMPO Board members.
- Please be advised that immediate replies to questions/comments should not be expected.

Attachment A

Minutes of October 14th<sup>th</sup>, 2020  
MPO Meeting

DRAFT

Regular Meeting  
Greater Bridgeport & Valley Metropolitan Planning Organization

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

October 14, 2020 at 10:00am

Resumption of the September 24, 2020

Connecticut Metropolitan Council of Governments

1000 Lafayette Boulevard, Bridgeport, CT 06604

Name	Representing
David Cassetti, First Selectman	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Richard Dziekan, Mayor	Derby
Brenda Kupchick, First Selectwoman (Jackie Bertolone, Proxy)	Fairfield
Ken Kellogg, First Selectman	Monroe
Kurt Miller, First Selectman	Seymour
Laura Hoydick, Mayor, Chairman	Stratford
Vicki Tesoro, First Selectman	Trumbull
Joe Kubic, Chair	GBT
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, Transportation Planner	NVCOG
Jennifer Carrier, Transportation Planner	FHWA
Sara Radacsi	CTDOT
Maribeth Wojenski	CTDOT
Doug Holcomb	GBT

## Minutes

### I. CALL TO ORDER

The meeting was called to order by the chair, Mayor Hoydick, at 10:06am.

Mr. Fulda performed a roll call.

First Selectman Miller, Seymour – Present  
First Selectman Kellogg, Monroe – Present  
Joseph Kubic, GBT – Present  
Mayor Hoydick, Stratford – Present  
Jackie Bertolone, Fairfield – Present  
Mayor Cassetti, Ansonia – Present  
Ken Flatto, Bridgeport – Present  
First Selectman Tesoro, Trumbull – Present  
Mayor Dziekan, Derby - Present

### II. PUBLIC PARTICIPATION

There was no public participation.

### III. APPROVAL OF MINUTES

#### 1. July 30, 2020

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

### IV. ACTION ITEMS

#### 1. Redesignation of GBVMPO: Resolution 2020-01

Mr. Flatto announced that he was prepared to vote.

A motion to approve the resolution was made by First Selectman Miller and Seconded by Mayor Dziekan.

Mr. Flatto commented that given the grants and potential risks involved he would be voting in the affirmative.

A roll call vote was taken:

First Selectman Miller, Seymour – yes  
First Selectman Kellogg, Monroe – yes  
Mayor Hoydick, Stratford – yes

Jackie Bertolone, Fairfield – yes  
 Mayor Cassetti, Ansonia – yes  
 First Selectman Tesoro, Trumbull – yes  
 Mayor Dziekan, Derby - yes

Mr. Flatto took a moment to answer a call and announced he would be abstaining from the vote.

Ken Flatto, Bridgeport – abstained

There was a brief discussion regarding current guidance and ability of a proxy to vote for redesignation on behalf of their town.

Mr. Flatto explained that he would be abstaining due to necessity pertaining to the grant. Mr. Flatto pledged to make a decision prior to the November GBVMPO meeting.

Mr. Dunne noted that the motion did not fail, it passed pending concurrence of the center city.

Mayor Hoydick responded that the motion stands 7-0 with 1 abstention.

Mayor Hoydick made a motion to take items 2, 3 and 4 together. Mr. Flatto seconded the motion.

2. Endorsement of the Ozone Air Quality Conformity Determination, Resolution 2020-06
3. Endorsement of the PM 2.5 Air Quality Conformity Determination, Resolution 2020-07
4. FFY 2021-2024 Transportation Improvement Program, Resolution 2020-08

Mr. Fulda briefly explained the resolutions.

A roll call vote was taken:

First Selectman Miller, Seymour – yes  
 First Selectman Kellogg, Monroe – yes  
 Joseph Kubic, GBT – yes  
 Mayor Hoydick, Stratford – yes  
 Jackie Bertolone, Fairfield – yes  
 Mayor Cassetti, Ansonia – yes  
 Ken Flatto, Bridgeport – yes  
 First Selectman Tesoro, Trumbull - yes

Mayor Dziekan, Derby - yes

The motion carried unanimously.

V. OTHER BUSINESS:

1. Next Meeting:

- i. November 19, 2020

VI. Adjourn:

A motion to adjourn was made by First Selectman Miller and seconded by Mayor Dziekan. The meeting adjourned at 10:19.

Respectfully submitted,

---

Matthew Fulda, Executive Director,  
MetroCOG  
MPO Co-Secretary

---

Rick Dunne, Executive Director,  
NVCOG  
MPO Co-Secretary



## Attachment B

# **GREATER BRIDGEPORT AND VALLEY METROPOLITAN PLANNING ORGANIZATION**

Ansonia•Bridgeport•Derby•Easton•Fairfield•Monroe•Seymour•Shelton•Stratford•Trumbull

---

## **RESOLUTION 2021-01**

### **RE-DESIGNATION OF THE GREATER BRIDGEPORT AND VALLEY MPO AREA**

**WHEREAS**, the Greater Bridgeport and Valley MPO (GBVMPO) is the federally designated transportation planning agency for the Greater Bridgeport and Valley planning regions of the Bridgeport-Stamford urban area and consists of 10 towns and cities: Ansonia, Bridgeport, Derby, Easton, Fairfield, Monroe, Seymour, Shelton, Stratford, and Trumbull; and representatives of the Greater Bridgeport Transit Authority and the Valley Transit District;

**WHEREAS**, as a result of Connecticut General Assembly action, in January 2015, the regional boundaries and regional planning organizations were merged, consolidated, dissolved or reorganized, all into the Council of Governments form;

**WHEREAS**, as a result of this action the cities of Ansonia, Derby, Shelton, and the town Seymour became members of the newly created Naugatuck Valley Council of Governments;

**WHEREAS**, the members of the GBVMPO have assessed this misalignment and, in consultation with all members, are proposing that the cities of Ansonia and Derby and the town Seymour separate from the GBVMPO in order to become members of and aligned with the Central Naugatuck Valley MPO. Furthermore, the City of Shelton will remain a member of the GBVMPO;

**WHEREAS**, the NVCOG is the designated recipient of funds provided by the Federal Transit Administration, and is responsible for planning and programming of FTA funds for the four municipalities that comprise the Valley Transit District (VTD), the GBVMPO is proposing that the VTD separate from the GBVMPO;

**WHEREAS**, the federal process to re-designate MPO boundaries is initiated at the local level and requires an affirmative vote by MPO members representing at least 75% of the population of the existing MPO, including the affirmative vote of the member representing the largest city in the MPO, and concurrence by the Governor.

**NOW, THEREFORE BE IT RESOLVED** that Greater Bridgeport and Valley MPO endorses and approves the re-designation of the GBVMPO boundary to separate the cities of Ansonia and Derby, the town of Seymour and the Valley Transit District from the GBVMPO metropolitan planning area, effective July 1, 2021 or at the concurrence of the Governor.

---

### **Responsible Metropolitan Transportation Planning Agencies**

#### **CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS**

1000 Lafayette Boulevard, Suite 925  
Bridgeport, Connecticut 06604  
Phone: (203) 366-5405  
E-mail: [mfulda@ctmetro.org](mailto:mfulda@ctmetro.org)

#### **NAUGATUCK VALLEY COUNCIL OF GOVERNMENTS**

49 Leavenworth Street, 3<sup>rd</sup> Floor  
Waterbury, Connecticut 06702  
Phone: (203) 757-0535  
E-mail: [rdunne@nvcogct.gov](mailto:rdunne@nvcogct.gov)

**BE IT FURTHER RESOLVED** that the GBVMPO approves renaming the GBVMPO to the Greater Bridgeport MPO, as the federally designated MPO for the Greater Bridgeport planning region and designate the Connecticut Metropolitan Council of Governments as the host transportation planning agency for the newly defined Greater Bridgeport MPO area, effective July 1, 2021.

This resolution shall become effective as of July 1, 2021.

We, the undersigned co-secretaries of Greater Bridgeport and Valley Metropolitan Planning Organization (MPO), Connecticut, do hereby certify that the forgoing resolution was adopted by MPO members representing at least 75% of the MPO area's population and by the Mayor representing the largest city in the area at a meeting held on November 19, 2021, at which a quorum was present.

Respectfully submitted,

---

Matthew Fulda, Executive Director  
MetroCOG – MPO Co-Secretary

---

Rick Dunne, Executive Director  
NVCOG – MPO Co-Secretary

Date: \_\_\_\_\_

## Attachment C

**RESOLUTION 2021-02  
AMENDMENT  
FFY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM  
FHWA PROGRAMS**

**WHEREAS**, the Greater Bridgeport and Valley Metropolitan Planning Organization (MPO) is authorized by the *Fixing America's Surface Transportation Act (FAST Act)* and related US Department of Transportation regulations to prepare, endorse; and periodically amend a short range Transportation Improvement Program for the 10-town MPO area within the Bridgeport-Stamford Urbanized Area;

**WHEREAS**, the MPO endorsed the *FFY 2018-2021 Transportation Improvement Program for the Greater Bridgeport and Valley Planning Regions (TIP)* at its June 15<sup>th</sup>, 2017 meeting; and the US Department of Transportation (Federal Highway Administration and Federal Transit Administration) have approved the *State FFY 2018-2021 Transportation Improvement Program (STIP)*;

**WHEREAS**, the *FAST Act* allocates funds to the State of Connecticut under various federal transportation assistance programs administered by the Federal Highway Administration;

**WHEREAS**, the *FAST Act* planning guidelines require the *TIP/STIP* to be fiscally constrained to available program funds;

**WHEREAS**, the Connecticut Department of Transportation is requesting amendments to the *TIP/STIP* to add program funding to continue on-going projects listed in the current *TIP/STIP*;

**WHEREAS**, these amendments represent minor modifications of the *TIP/STIP* and involve projects that are exempt from the regional emissions analyses and do not necessitate a new air quality analysis;

**WHEREAS**, the public notification and review of these proposed amendments was consistent with and followed the procedures set forth in the MPO's *Public Participation Plan*, as amended, and the proposed amendments are consistent with the goals and objectives of the Metropolitan Transportation Plans of the Greater Bridgeport and Valley Planning Region.

**NOW, THEREFORE BE IT RESOLVED** that the Greater Bridgeport and Valley MPO endorses the amendment of the *FFY 2018-2021 Transportation Improvement Program* to include the projects as described and listed in the attachment to this resolution.

This resolution shall become effective as of November 19<sup>th</sup>, 2020.

---

**Responsible Metropolitan Transportation Planning Agencies**

**CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS**

1000 Lafayette Boulevard, Suite 925  
Bridgeport, Connecticut 06604-4902  
Phone: (203) 366-5405 Fax: 366-8437  
E-mail: mfulda@ctmetro.org

**NAUGATUCK VALLEY COUNCIL OF GOVERNMENTS**

49 Leavenworth Street, Suite 301  
Waterbury, Connecticut 06702  
Phone: (203) 757-0535 Fax: 756-7688  
E-mail: rdunne@nvcogct.org

We, the undersigned co-secretaries of Greater Bridgeport and Valley Metropolitan Planning Organization (MPO), Connecticut, do hereby certify that the resolution adopted by the MPO at a public meeting held on November 19<sup>th</sup>, 2020 at which a quorum was present and that the same is a correct and true transcript from the original thereof.

Respectfully submitted,

---

Matt Fulda, Executive Director  
MetroCOG – MPO Co-Secretary

---

Richard T. Dunne, Executive Director  
NVCOG – MPO Co-Secretary

Date: July 30, 2020

**AMENDMENT**  
**FFY 2018-2021 STATE TRANSPORTATION IMPROVEMENT PROGRAM**  
**(TIP/STIP): FTA PROGRAMS**

The Connecticut Department of Transportation is requesting the following amendments to the FFY 2018-2021 State Transportation Improvement Program (STIP/TIP).

- 1. Project 0173-0504, Highway Illumination:** The construction phase of this project was previously programmed with 100% state funds, but now that it has been federalized, it needs an individual entry in the TIP. The MPO approved federal design funds at the May 23<sup>rd</sup>, 2019 meeting. The project will replace existing light fixtures along I-95 in Bridgeport, as well as illumination systems along various routes determined to be in the greatest need of replacement within District 3. These systems were installed between 1965 and 1978 and have deteriorated and reached the limit of serviceable life. Locations include I-91 in New Haven, North Haven and Wallingford, Route 40 in North Haven and Hamden, Routes 22 and 5 in North Haven, SR 702 in Wallingford, and Routes 25 and 111 in Trumbull. In Bridgeport, the existing light fixtures on I-95 were installed between 1997 and 2000, but have numerous vibration induced lamp failures on structure mounted light poles.

Proposed Actions: **New Phase and Fiscal Constraint Issues**

Federal Aid Programs: STPA \$3.48 million and HIPA \$6.35 million

Phase	Year	Total (\$000)	Federal (\$000)	State (\$000)	Local (\$000)
CON	2021	\$4,360	\$3,481	\$872	\$0
CON	2021	\$7,939	\$6,351	\$1,578	\$0

- 2. Project 0174-0442, Replace Traffic Control Signals at Various Locations:** This project will replace traffic control signals to meet current standards at various locations in District 4, as well as install a new traffic control signal in Harwinton.

Proposed Action: **New Project** Federal Aid Program: STPA

Phase	Year	Total (\$000)	Federal (\$000)	State (\$000)	Local (\$000)
PD	2021	\$490	\$490	\$0	\$0
FD	FYI	\$517	\$517	\$0	\$0
ROW	FYI	\$140	\$140	0	0

**MPO Action:** The proposed amendments are consistent with the long range transportation of the Connecticut Metropolitan Council of Governments and the Valley Council of Governments and conform to the air quality objectives. The proposed schedule, programming and funding adjustments will maintain a financially constrained TIP/STIP. It is recommended that the MPO endorse the proposed amendments to the FFY 2018-2021 TIP/STIP as described above and listed in the attached table.



Greater Bridgeport and Valley Metropolitan Planning Organization  
2018-2021 TIP/STIP: Amendment for 11/19/2020 meeting

<u>Region</u>	<u>FA Code</u>	<u>Proj</u>	<u>AQC</u>	<u>RteSys</u>	<u>Town</u>	<u>Description</u>	<u>AC</u>	<u>Phase</u>	<u>Year</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>	<u>Comment</u>	<u>Change</u>
708	HIPA	0173-0504	X6	Various	District 3 project	Replace Highway Illumination System		CON	2021	7,939,978	6,351,982	1,587,996	0	ADD CON PHASE	26
708	STPA	0173-0504	X6	Various	District 3 project	Replace Highway Illumination System		CON	2021	4,360,022	3,488,018	872,004	0	ADD CON PHASE	26
35710	STPA	0174-0442	X7	Various	District 4 project	REPLACE TRAFFIC CONTROL SIGNALS AT VARIOUS LOCATIONS		PD	2021	490,000	490,000	0	0	NEW PROJECT	5
35710	STPA	0174-0442	X7	Various	District 4 project	REPLACE TRAFFIC CONTROL SIGNALS AT VARIOUS LOCATIONS		FD	FYI	517,000	517,000	0	0	NEW PROJECT	5
35710	STPA	0174-0442	X7	Various	District 4 project	REPLACE TRAFFIC CONTROL SIGNALS AT VARIOUS LOCATIONS		ROW	FYI	140,000	140,000	0	0	NEW PROJECT	5

## Attachment D

**RESOLUTION 2021-03**

**URBAN TRANSPORTATION PLANNING CERTIFICATION  
GREATER BRIDGEPORT AND VALLEY METROPOLITAN  
PLANNING ORGANIZATION**

**WHEREAS**, the Greater Bridgeport and Valley Metropolitan Planning Organization (GBVMPO) is authorized by the *Fixing America's Surface Transportation Act (FAST Act)* relating to self-certification of metropolitan planning organizations, requires the MPO to certify that the metropolitan transportation planning process is being carried out in accordance with all applicable US Department of Transportation requirements and must submit such certification concurrent with the submittal of the entire proposed TIP to the FHWA and the FTA as part of the STIP approval;

**WHEREAS**, the Connecticut Metropolitan Council of Governments conducts the transportation planning process for the Greater Bridgeport and Valley planning region in accordance with the planning regulations promulgated by the US Department of Transportation and specified in the *FAST Act*, by preparing an annual Unified Planning Work Program, conducting and performing transportation planning activities as contained in the UPWP, cooperatively preparing, maintaining and amending the endorsed short-range transportation improvement program (TIP), preparing and updating a metropolitan transportation plan (MTP), assessing the air quality impacts of the proposed transportation improvement projects included in the TIP and MTP, and proactively involving the public in the transportation planning process and;

**WHEREAS**, the GBVMPO adheres to the principles of non-discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity, as specified in Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 and Older Americans Act, and regarding the involvement of disadvantaged business enterprises in USDOT funded projects and the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts.

**NOW, THEREFORE BE IT RESOLVED** that the Greater Bridgeport and Valley Metropolitan Planning Organization, the Metropolitan Planning Organization for the Bridgeport-Stamford Urbanized Area covered by Greater Bridgeport and the Valley planning regions, hereby certifies that the urban transportation planning process has been and is being conducted in accordance with the terms and provisions of the rules and regulations promulgated by the US Department of Transportation under the *FAST Act* and that all applicable provisions relative to involvement of public and private providers of mass transportation, civil rights, involvement of minority business enterprises, special efforts for elderly and disabled persons, the Clean Air Act and amendments, 23 U.S.C and 49 U.S.C have been satisfied.

---

**Responsible Metropolitan Transportation Planning Agencies**

**CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS**

1000 Lafayette Boulevard, Suite 925  
Bridgeport, Connecticut 06604-4902  
Phone: (203) 366-5405 Fax: 366-8437  
E-mail: mfulda@ctmetro.org

**NAUGATUCK VALLEY COUNCIL OF GOVERNMENTS**

49 Leavenworth Street, Suite 301  
Waterbury, Connecticut 06702  
Phone: (203) 757-0535 Fax: 756-7688  
E-mail: rdunne@nvcogct.org

This resolution shall become effective as of November 19th, 2020.

We, the undersigned co-secretaries of Greater Bridgeport and Valley Metropolitan Planning Organization (MPO), Connecticut, do hereby certify that the resolution adopted by the MPO at a public meeting held on November 19th, 2020, at which a quorum was present and that the same is a correct and true transcript from the original thereof.

Respectfully submitted,

---

Matt Fulda, Executive Director  
MetroCOG – MPO Co-Secretary

---

Richard T. Dunne, Executive Director  
NVCOG – MPO Co-Secretary

Date: November 19th, 2020

## Attachment E

**GBVMPO Meeting Schedule 2021**  
(immediately before MetroCOG meetings)

<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Thursday	January 28, 2021	10:00 AM	MetroCOG
Thursday	March 25, 2021	10:00 AM	MetroCOG
Thursday	May 27, 2021	10:00 AM	MetroCOG
Thursday	July 29, 2021	10:00 AM	MetroCOG
Thursday	September 30, 2021	10:00 AM	MetroCOG
Thursday	November 18, 2021	10:00 AM	MetroCOG

---

**Responsible Metropolitan Transportation Planning Agencies**

**CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS**

1000 Lafayette Boulevard, Suite 925  
Bridgeport, Connecticut 06604-4902  
Phone: (203) 366-5405 Fax: 366-8437  
E-mail: mfulda@ctmetro.org

**NAUGATUCK VALLEY COUNCIL OF GOVERNMENTS**

49 Leavenworth Street, Suite 301  
Waterbury, Connecticut 06702  
Phone: (203) 757-0535 Fax: 756-7688  
E-mail: rdunne@nvcogct.org