

Attachment A

Minutes of October 14<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

| Name   | Representing |
|--|--------------|
| David Casseti, 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,

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Matthew Fulda, Executive Director,  
MetroCOG  
MPO Co-Secretary

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Rick Dunne, Executive Director,  
NVCOG  
MPO Co-Secretary