

Attachment A

**Minutes of May 25th, 2023
MPO Meeting**

DRAFT

Regular Meeting
Greater Bridgeport & Valley Metropolitan Planning Organization
May 25th, 2023 at 10:00am
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604

Name	Representing
David Casseti, Mayor (Sheila O’Malley, Proxy), Remote	Ansonia
Richard Dziekan, Mayor, Remote	Derby
David Bindelglass, First Selectman, Remote	Eason
Brenda Kupchick, First Selectwoman (John Marsillio, Proxy)	Fairfield
Kenneth Kellogg, First Selectman, Remote	Monroe
Annmarie Drugonis, First Selectwoman, Remote	Seymour
Mark Lauretti, Mayor	Shelton
Laura Hoydick, Mayor, Chairman, Remote	Stratford
Vicki Tesoro, First Selectman, Remote	Trumbull
Doug Sutherland, GBT Chairman, Remote	GBT
Patrick Carleton, Deputy Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Richard Donovan, Transportation Planning Director, Remote	NVCOG
Mark Nielsen, Assistant Director, Remote	NVCOG
Elliot Wareham, Remote	NVCOG
Jennifer Carrier, Remote	CTDOT
Jennifer Pacacha, Remote	CTDOT
Edgardo Block, Remote	CTDOT
Ricky Milliner, Remote	CTDOT
Michael Cohen, Remote	CTDOT

Minutes

I. CALL TO ORDER MPO Chairman

The GBVMPO meeting was called to order by the Chairman, Mayor Hoydick at 10:03am.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

III. PUBLIC PARTICIPATION

There was no public participation.

IV. APPROVAL OF MINUTES

1. March 30, 2023

A motion to approve the March 30th minutes was made by Mayor Lauretti and seconded by Ms. O'Malley. The motion passed unanimously.

V. ACTION ITEMS

1. Resolution 2023-09: Unified Planning Work Program, [click here](#) or see <https://metrocg-website.s3.us-east-2.amazonaws.com/Website+Content/UPWP/UPWP+Book+2024%2B2025+Draft+for+2023-05-25+GBVMPO.pdf>

Mr. Fulda explained that the new UPWP includes an increase in planning money which will be included in the next two UPWPs.

Mayor Lauretti inquired if there were any changes to the UPWP.

Mr. Fulda noted that the tasks are similar and include a new requirement for 2.5% to be utilized for complete streets.

There was a brief discussion regarding what was included in the complete streets calculation.

The motion passed unanimously.

2. Resolution 2023-10: Performance Targets

Mr. Fulda explained that the performance targets were an annual approval and noted updates following FHWA guidelines.

A motion to approve the performance targets was made by First Selectwoman Drugonis and seconded by First Selectman Kellogg. The motion passed unanimously.

3. Amendment FFY 2021-2024 TIP/STIP, FHWA Projects, Resolution 2023-11 (Attachment D)

A motion to approve Resolution 2023-11 was made by First Selectwoman Drugonis and seconded by First Selectman Tesoro.

- i. 0124-0165: CT-313 pedestrian improvements in the vicinity of CT-67, Seymour
- ii. 0124-0172: CT-67 operational and pedestrian improvements, Seymour (breakout of 0124-0165)
- iii. 0036-0203: CT-8 Resurfacing, Bridge Rehab & Safety Improvements, Derby/Seymour.

Mr. Donovan explained items i. through iii. noting improvements, enhancements, and ongoing project design.

- iv. 0138-0253: Replace noise barrier between exits 32 and 33, I-95 NB, Stratford
- v. 0144-0199: CT-127 Trail Connector, Trumbull
- vi. 0170-3640: I-95 & I-395, Service Plaza Mainline Sign & Sign Support Replacement, statewide
- vii. 0173-0539: Replace, Rehab, or Eliminate Retaining Walls in Pods 3A & 3B, District 3

Mr. Fulda briefly explained items iv. through vii. noting replacing highway noise barriers, project priority updates, sign replacement, and retaining wall inspections.

The motion passed unanimously.

VI. OTHER BUSINESS:

- 1. Next Meetings:
 - i. July 27, 2023
 - ii. September 28, 2023

VII. ADJOURN

A motion to adjourn was made by First Selectwoman Drugonis and seconded by Mr. Southerland. The meeting adjourned at 10:19.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary