

Attachment A

**Minutes of March 25, 2021
MPO Meeting**

DRAFT

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

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

March 25th, 2021 at 10:00am

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

Name

Representing

David Cassetti, First Selectman (Sheila O'Malley, Proxy)	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Richard Dziekan, Mayor (Andrew Baklik, Proxy)	Derby
David Bindelglass, First Selectman	Easton
Kenneth Kellogg, First Selectman	Monroe
Mark Lauretti, Mayor	Shelton & VTD
Laura Hoydick, Mayor, Chairman	Stratford
Vicki Tesoro, First Selectman	Trumbull
Joe Kubic, Chairman	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, Director of Planning	NVCOG
Sara Radacsi	CTDOT
Jennifer Carrier	FHWA
Doug Holcomb	GBT
Meg Haffner	Kennedy Center
John Wardzala	Kennedy Center
Donna Hamzy	CCM
Doug Lamonte	Berchem Moses
Paula Anthony	Berchem Moses
Eileen Lopez-Cordone	UI

Minutes

I. CALL TO ORDER MPO Chairman

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

II. PUBLIC PARTICIPATION

There was no public participation.

III. APPROVAL OF MINUTES

1. February 25th, 2021

A motion to approve the February 25th meeting minutes was made by Mayor Lauretti and seconded by Mr. Flatto. The motion carried unanimously.

IV. ACTION ITEMS

1. Amendment FFY 2021-2024 TIP/STIP, FHWA Projects, Resolution 2021-08:

- i. Project 0015-0380: Bridgeport Highway Operations Procurement
- ii. Project 0170-3417: Mast Arm & Span Pole Inspections
- iii. Project 0173-0415: Rehab Br 06750 (culvert on Rte 25), Trumbull

Mr. Fulda briefly explained projects i. through iii.

Mayor Hoydick inquired why funding was reallocated in project iii.

Mr. Fulda explained that there was an issue a few years ago where funding was moved from projects due to recissions and the funding was now being moved back to the projects.

A motion to approve amendments i. through iii. was made by Mayor Lauretti and seconded by Ms. O'Malley.

A roll call vote was taken:

- Mr. Kubic, GBT – yes
- First Selectman Bindelglass, Easton – yes
- Mayor Hoydick, Stratford – yes
- Mr. Flatto, Bridgeport – yes
- First Selectman Kellogg, Monroe – yes
- First Selectman Tesoro, Trumbull – yes
- Mayor Lauretti, Shelton and VTD – yes
- Mr. Baklik, Derby – yes

Ms. O'Malley, Ansonia - yes

V. OTHER BUSINESS:

1. Next Meetings:

- i. May 27, 2021
- ii. July 29, 2021

VI. ADJOURN

A motion to adjourn was made by Mayor Laretti. The motion was seconded by Ms. O'Malley. The meeting was adjourned at 10:11 am.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary