

Attachment A

**Minutes of July 25, 2024
MPO Meeting**

DRAFT

Regular Meeting
Greater Bridgeport & Valley Metropolitan Planning Organization
July 25, 2024 at 9:30am
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604

Name	Representing
David Bindelglass, First Selectman, Remote	Easton
William Gerber, First Selectman, (Proxy, Christine Brown) Remote	Fairfield
Terry Rooney, First Selectman (Proxy, Kerry McAndrew), Remote	Monroe
Annmarie Drugonis, First Selectwoman, Remote	Seymour
Mark Lauretti, Mayor, Chairman	Shelton and VTD
Doug Sutherland, (Proxy, Steven Demichele) GBT Chairman	GBT
Patrick Carleton, Deputy Director	MetroCOG
Matthew Fulda, Executive Director, Remote	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Rick Dunne, Remote	NVCOG
Jack Deoliveira, Remote	NVCOG
Jane Dunbar, Remote	CTDOT

Minutes

I. CALL TO ORDER MPO Chairman

The GBVMPO meeting was called to order by the Chairman, Mayor Lauretti, at 9:30 am.

II. PLEDGE OF ALLEGIENCE

The Pledge of Allegiance was performed.

III. PUBLIC PARTICIPATION

There was no public participation.

IV. APPROVAL OF MINUTES

1. May 30, 2024

A motion to approve the minutes was made by First Selectman Bindelglass and seconded by First Selectwoman Drugonis. The motion passed unanimously.

V. ACTION ITEMS

1. Amendment FFY 2021-2024 TIP/STIP, FTA Projects, Resolution 2024-09 (Attachment B). [Click here for details.](#)

Mr. Carleton introduced Mr. Demichele from GBT to explain the projects.

- i. 0410-xxxx: GBT Admin Capital/Misc Support FY 24
- ii. 0410-xxxx: GBT Cross Street Facility Rehab/Improvements FY 24
- iii. 0410-xxxx: GBT Intermodal Center Improvements FY 24
- iv. 0410-xxxx: GBT Replace Small Buses FY 24

Mr. Demichele briefly explained the projects.

First Selectman Bindelglass inquired what was done with the old fleet of buses.

Mr. Demichele and Mr. Dunne explained that in accounting terms the vehicle was disposed of – which either meant it was sold and the funds returned to the government or donated if its value was under a certain amount. Mr. Demichele said he would get back to the board with an outline of the disposal process.

VI. OTHER BUSINESS:

1. Next Meetings:

- i. September 26th, 2024.
- ii. November 21st, 2024.

VII. ADJOURN

A motion to adjourn was made by Mr. Demichele and seconded by First Selectman Bindelglass. The meeting adjourned at 9:38am.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary

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