

Attachment A

**Minutes of July 27th, 2023
MPO Meeting**

DRAFT

Regular Meeting
Greater Bridgeport & Valley Metropolitan Planning Organization
July 27th, 2023 at 10:00am
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604

Name

Representing

David Cassetti, Mayor (Sheila O'Malley, Proxy), Remote	Ansonia
Joseph Ganim, Mayor (Kenneth Flatto, Proxy), Remote	Bridgeport
Richard Dziekan, Mayor, Remote, 10:10	Derby
David Bindelglass, First Selectman, Remote	Eason
Brenda Kupchick, First Selectwoman (John Marsillio, Proxy), Remote	Fairfield
Kenneth Kellogg, First Selectman, Remote	Monroe
Anmarie Drugonis, First Selectwoman, Remote	Seymour
Mark Lauretti, Mayor, Remote	Shelton
Laura Hoydick, Mayor, Chairman, Remote	Stratford
Vicki Tesoro, First Selectman, Remote	Trumbull
Doug Sutherland, GBT Chairman, (Doug Holcomb, Proxy), Remote	GBT
Patrick Carleton, Deputy Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Richard Donovan, Transportation Planning Director, Remote	NVCOG
Mark Nielsen, Assistant Director, Remote	NVCOG
Elliot Wareham, Remote	NVCOG
Steven Demichele, Remote	GBT
Jennifer Carrier, Remote	CTDOT
Jennifer Pacacha, Remote	CTDOT

Minutes

I. CALL TO ORDER MPO Chairman

The GBVMPO meeting was called to order by the Chairman, Mayor Hoydick at 10:08am.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

III. PUBLIC PARTICIPATION

There was no public participation.

IV. APPROVAL OF MINUTES

1. May 25, 2023 (Attachment A)

A motion to approve the May 25th minutes was made by First Selectman Kellogg and seconded by Ms. O'Malley. The motion carried unanimously.

V. ACTION ITEMS

1. Amendment FFY 2021-2024 TIP/STIP, FTA Projects, Resolution 2023-12

A motion to approve both resolutions was made by Ms. O'Malley and seconded by Mr. Flatto.

i. 0036-xxxx: Valley Transit District, replace small buses.

Mr. Nielsen explained that the amendment was a request for additional funding to purchase VTD vehicles, which had increased in price.

ii. 0410-xxxx: Greater Bridgeport Transit; administration, capital and miscellaneous support, Cross Street facility improvements, Water Street Intermodal Center, battery replacement for buses and repower buses.

Mr. Carleton explained that the funding was to support capital improvements and noted updates and upgrades.

Mr. Holcomb added that the project would keep the GBT fleet going.

The motion carried unanimously.

VI. OTHER BUSINESS:

1. Next Meetings:

i. September 28, 2023

ii. November 16, 2023

VII. ADJOURN

A motion to adjourn was made by First Selectwoman Drugonis and seconded by Ms. O'Malley. The meeting adjourned at 10:12.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary

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