

Regular MetroCOG Board Meeting
Thursday, August 25, 2022, 10:00 am
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604

Name	Representing
Joseph Ganim, Mayor (Ken Flatto, Proxy), Remote, David Bindelglass, First Selectman, Remote Brenda Kupchick, (John Marsillio, Proxy), Remote Kenneth Kellogg, First Selectman, Chairman, Remote Laura Hoydick, Mayor Vicki Tesoro, First Selectman (Cindy Katske, Proxy), Remote	Bridgeport Easton Fairfield Monroe Stratford Trumbull
Matthew Fulda, Executive Director Patrick Carleton, Deputy Director Devin Clarke, Senior Transportation Planner, Remote Colleen Kelleher, Finance Director Lindsay Naughton, Regional Planner, Remote	MetroCOG MetroCOG MetroCOG MetroCOG MetroCOG
Paul Hearn, Remote Sara Radacsi, Remote	MetroCOG MetroCOG CTDOT

Minutes

I. Call to Order

The meeting was called to order by the Chairman, First Selectman Kellogg at 10:03 am. Mr. Fulda performed a roll call; the following board members were present:

Ken Flatto, Proxy, Bridgeport
David Bindelglass, Easton
John Marsillio, Proxy, Fairfield
First Selectman Kellogg, Monroe
Mayor Hoydick, Stratford
First Selectman Tesoro, Trumbull

II. Public Participation

There was no public participation.

III. Approval of Meeting Minutes

a. June 30, 2022

A motion to approve the June 30 minutes was made by Mayor Hoydick and seconded by First Selectman Bindelglass.

A roll call vote was taken:

Ken Flatto, Proxy, Bridgeport - yes
David Bindelglass, Easton - yes
John Marsillio, Proxy, Fairfield - abstained
First Selectman Kellogg, Monroe - yes
Mayor Hoydick, Stratford - yes

First Selectman Tesoro, Trumbull – yes

The motion carried 5-0-1 abstention.

b. July 12, 2022

A motion to approve the July 12 meeting minutes was made by First Selectman Bindelglass and seconded by Mayor Hoydick. The motion carried unanimously.

IV. Action Items

a. Safety Action Plan endorsement

A motion to adopt the Safety Action Plan Endorsement as presented was made by Mayor Hoydick and seconded by First Selectman Tesoro.

Mr. Fulda explained that the Safety Action Plan was a requirement from Federal Highway's Safe Streets and Roads for All competitive grant program. He explained that the purpose of the resolution was to approve MetroCOG's Safety Action Plan and make a commitment to working toward zero deaths on the region's roadways by 2050.

Mr. Fulda commended the staff on their amazing work and quick turnaround.

b. ResilientCT Phase II Report

A motion to adopt the resolution for Phase II of Resilient Connecticut was made by Mayor Hoydick and seconded by Mr. Flatto.

First Selectman Kellogg wanted to ensure that all towns were included in the plan..

Mr. Fulda explained that opportunity areas were identified through a data driven analytical process. This process did not mean that other projects would not be included in the larger database.

Mr. Flatto noted that the list was excellent but expressed concern over the Bridgeport/South End's \$40 million resilience project. The project has been stalled at the state level and there is frustration at the federal level as to why the State has not been moving forward.

It was requested that Mr. Fulda follow up on this project.

The motion carried unanimously.

c. MetroCOG FY 2022 Audit of Financial Statements – Scope and Objectives

A motion to adopt the resolution regarding audit services was made by First Selectman Tesoro and seconded by First Selectman Bindelglass.

First Selectman Kellogg noted that the resolution was straightforward and agreed to utilize King, King and Associates. He added that this year the resolution authorizes the chair to execute the document, in addition to Mr. Fulda.

The motion carried unanimously.

V. Other Business

a. IJJA Competitive Grant Programs

Mr. Fulda explained that there was an upcoming webinar explaining how regions can apply for more funding; a CCM bootcamp would occur after the board meeting.

Mr. Fulda expects more regional projects over the next twelve months.

b. Regional Economic Development Website – Update

Mr. Fulda explained that the award was received in June and part of the funding will create an Economic Development Website for the region.

Mayor Hoydick encouraged any consultants involved to look at the One Coast One

Future website. She noted that it is old but has a good concept.

- c. 2022 Calendar & Next Meeting Dates:
 - i. September 29, 2022
 - ii. October 27, 2022

VI. Adjourn

A motion to adjourn was made by Mayor Hoydick and seconded by First Selectman Bindelglass. The meeting adjourned at 10:23 AM.

First Selectman David Bindelglass
MetroCOG Secretary Pro Tempore