

Attachment A

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

DRAFT

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

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

February 25th, 2021 at 10:00am

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

Name

Representing

David Casseti, First Selectman (Sheila O'Malley, Proxy)	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
David Bindelglass, First Selectman	Easton
Brenda Kupchick, First Selectwoman	Fairfield
Annmarie Drugonis, First Selectwoman	Seymour
Mark Lauretti, Mayor	Shelton & VTD
Laura Hoydick, Mayor, Chairman	Stratford
Vicki Tesoro, First Selectman	Trumbull
Joe Kubic, Chairman (Doug Holcomb, Proxy)	GBT
Patrick Carleton, Deputy Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Rick Dunne	NVCOG
Sara Radacsi	CTDOT
Jennifer Carrier	FHWA

Minutes

I. CALL TO ORDER MPO Chairman

The meeting was called to order by the chair, Mayor Hoydick, at 10:06am.

II. PUBLIC PARTICIPATION

There was no public participation.

III. APPROVAL OF MINUTES

A motion to approve the minutes from January 5th, 2021 was made by Mr. Flatto and seconded by Mayor Lauretti. The motion carried unanimously.

IV. ACTION ITEMS

1. Amendment FFY 2018-2021 TIP/STIP, FHWA Projects, Resolution 2021-05
 - i. Project 0173-0512: Replace Traffic Signal LED Lamps in Various District 3 Locations
 - ii. Project 0036-0203: Resurfacing, Bridge Rehab & Safety Improvements, Derby/Seymour

Mr. Fulda Briefly explained the two amendments.

A motion to approve the resolution was made by Mayor Lauretti and seconded by Mr. Flatto. The motion carried unanimously.

2. Congestion Management and Air Quality: Project Selection and Prioritization

Mr. Fulda explained the Air Quality program was solicited by Federal Highways and four projects were prioritized for the region.

A motion to approve the project selection and prioritization was made by First Selectwoman Kupchick and seconded by Mayor Lauretti. The motion carried unanimously.

V. OTHER BUSINESS:

1. Next Meetings:
 - i. March 25, 2021
 - ii. May 27, 2021

VI. ADJOURN

A motion to adjourn was made by Mayor Lauretti and seconded by First Selectman Tesoro. The meeting was 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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