

Attachment A

**Minutes of July 7, 2022
MPO Meeting**

DRAFT

**Special Meeting
 Greater Bridgeport & Valley Metropolitan Planning Organization
 July 7, 2022 at 9:00am
 Connecticut Metropolitan Council of Governments
 1000 Lafayette Boulevard, Bridgeport, CT 06604**

Name	Representing
David Casseti, Mayor, Remote, 9:30	Ansonia
David Casseti, Mayor, (Sheila O'Malley, Proxy), Remote, 9:22	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy), Remote	Bridgeport
Richard Dziekan, Mayor, Remote	Derby
David Bindelglass, First Selectman, Remote	Easton
Brenda Kupchick, First Selectwoman, (Jackie Bertolone, Proxy), Remote	Fairfield
Annmarie Drugonis, First Selectwoman, Remote	Seymour
Laura Hoydick, Mayor, Chairman, Remote	Stratford
Vicki Tesoro, First Selectman, Remote	Trumbull
Doug Sutherland, GBT Chairman, Remote	GBT
Patrick Carleton, Deputy Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Meghan Sloan, Planning Director, Remote	MetroCOG
Rich Donovan, Remote	NVCOG
Mark Nielsen, Director of Planning, Remote	NVCOG
Rose Etuka, Remote	CTDOT
Grayson Wright, Remote	CTDOT
Doug Holcomb, Remote	GBT

Minutes

I. CALL TO ORDER MPO Chairman

The meeting was called to order by the Chair, Mayor Hoydick, at 9:21 am.

II. PUBLIC PARTICIPATION

There was no public participation.

Mr. Holcomb took a moment to introduce the new GBT Chair, Doug Sutherland.

III. ACTION ITEMS

1. Amendment FFY 2021-2024 TIP/STIP, FTA Projects, Resolution 2022-12

i. 0304-xxxx: Waterbury Branch Service Expansion

Mr. Fulda explained that the amendments would allow funding to be used for operating costs associated with the Waterbury Branch Line's service expansion.

Mr. Nielsen added that the expanded service would go into effect the following week (July 11th) and seven new time slots have been added.

A motion to approve the amendment was made by First Selectwoman Drugonis and seconded by Mayor Dziekan. The motion carried unanimously.

2. Amendment FFY 2021-2024 TIP/STIP, FHWA Projects, Resolution 2022-13

i. 0170-5031: I-95 Greenwich-Stonington, concrete sealing for bridges

Mr. Fulda noted that the cost increase for the concrete sealing was approved at the May meeting.

Mr. Nielsen added that the amendment represented a basic upgrade.

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

IV. OTHER BUSINESS:

1. Next Meetings:

i. July 28, 2022

ii. September 29, 2022

V. ADJOURN

A motion to adjourn was made by Mayor Dziekan and seconded by Mayor Cassetti. The meeting adjourned at 9:30.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary

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