

Attachment A

**Minutes of January 31, 2019
MPO Meeting**

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**Draft Minutes
Regular Meeting
Greater Bridgeport & Valley Metropolitan Planning Organization**

**January 31, 2019 at 10:00 AM
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604**

Name	Representing
David Cassetti, Mayor (conference call)	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Adam Dunsby, First Selectman	Easton
Richard Dziekan, Mayor (conference call)	Derby
Michael Tetreau, First Selectman, Chairman	Fairfield
Ken Kellogg, First Selectman (conference call)	Monroe
Laura Hoydick, Mayor	Stratford
Kurt Miller, First Selectman	Seymour
(Rory Burke, Proxy, conference call)	
Mark Lauretti (conference call)	Shelton & Valley Transit District
Laura Hoydick, Mayor, Chairman	Stratford
Patrick Carleton, Deputy Director	MetroCOG
Larry Ciccarelli, Administrative Services Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Lynlisa Jackson-Attaud, Finance Temp	MetroCOG
Colleen Kelleher, Deputy Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Ken Shooshan-Stoller (conference call)	FHWA
Sara Radasci (conference call)	CTDOT
Mark Nielsen, Planning Director (conference call)	NVCOG
Deb Denfield, Project Manager, Senior Engineer	Fuss & O'Neill
Ellen Graham, Community Liasion	Senator Blumenthal
Alyssa Israel	Fairfield Resident
Eduardo Miguel Marques, Senior Environmental Analyst	Fuss & O'Neill
Dan Roach	City of Bridgeport

Minutes

I. **Call to Order:** The meeting was called to order by Mayor Hoydick at 10:15 am. She then led the group in the pledge of allegiance.

II. **Public Participation:** There was no public participation.

III. **Minutes**

1. **December 12, 2018:** A motion to approve the minutes was made by First Selectman Tetreau and seconded by First Selectman Dunsby. The motion carried unanimously.

IV. **Action Items:** There were no action items.

V. **Other Business**

1. **Transportation Planning Regions:** Mayor Hoydick explained the item and asked for ideas.

2. **Long Range Transportation Plan Update**

Mr. Fulda provided an update. CTDOT's Air Quality Conformity determination was expected next week (week of February 4th), as well as FHWA's comments. After addressing the comments, staff would distribute the document for Board review and make available for public comment. First Selectman Tetreau requested that FHWA's comments be distributed with the revised version so that the Board would know what the comments and revisions were.

Mr. Flatto thanked the MPO for supporting Barnum Station.

Mr. Shooshan-Stoller commented that the USDOT comments may be later than next week, since FTA was closed during the government shutdown. Mr. Fulda asked if the FHWA comments could be sent prior to FTA. Mr. Shooshan-Stoller thought that they could be but commented that the document seemed pretty comprehensive.

Mr. Fulda provided an overview of the distribution and public participation process. Approval of the LRTP (MTP) is will be an action item at the March 28th, 2019 meeting.

VI. **Adjourn**

A motion to adjourn was made by First Selectman Tetreau at 10:23 am. The motion was seconded by Mr. Flatto. The motion passed unanimously.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary

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