

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

**March 28, 2019 at 10:00 AM
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604**

Name	Representing
David Casseti, 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	Fairfield
Ken Kellogg, First Selectman	Monroe
Laura Hoydick, Mayor, Chairman	Stratford
Kurt Miller, First Selectman (conference call)	Seymour
Mark Lauretti (conference call, at 10:08)	Shelton & Valley Transit District
Vicki Tesoro, First Selectman	Trumbull
Patrick Carleton, Deputy Director	MetroCOG
Devin Clarke, Regional Planner	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Sara Radasci (conference call)	CTDOT
Rick Dunne, Executive Director (conference call)	NVCOG
Christian Meyer	NVCOG
Mark Nielsen, Planning Director (conference call)	NVCOG
Dan Rosele (conference call)	Arcadis
Kemeasha McDonald, Accountant	Bridgeport
Zach McKeown, Legislative Associate	CCM
Eileen Lopez-Cordone, Community Relations Specialist	UIL Holdings

Minutes

I. **Call to Order:** The meeting was called to order by Mayor Hoydick at 10:05 am, at which point she then led the group in the pledge of allegiance.

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

III. **Minutes**

1. **January 31st, 2019:** A motion to approve the minutes was made by First Selectman Tetreau and seconded by First Selectman Dunsby.

IV. **Action Items:**

1. **Endorsement: Ozone Air Quality Conformity Determination, Resolution 2019 – 06**

Mr. Fulda described the Ozone Air Quality Conformity Determination to the group and explained. A motion to approve the resolution was made by First Selectman Tetreau and was seconded by First Selectman Tesoro.

2. **Endorsement: PM 2.5 Air Quality Conformity Determination, Resolution 2019 – 07**

Mr. Fulda described the PM 2.5 Air Quality Conformity Determination to the group, stating that the listed projects contained within the 2019 – 2045 MTP and 2018-2021 TIP conform to the air quality requirements of the United States EPA for the NY-NJ-CT attainment area of being less than the emissions of the baseline year as determined by the CT DOT. A motion to approve the resolution was made by First Selectman Dunsby and seconded by First Selectman Mike Tetreau. All members voted in favor.

3. **Endorsement: Metropolitan Transportation Plan 2019 – 2045, Resolution 2019 – 08**

Mr. Fulda described the MTP and explained that all public comments were addressed before the draft was finalized. First Selectman Tetreau asked if there were any major or significant comments received, and Mr. Fulda described that most of the comments received were in reference to verbiage and wording changes from CT DOT.

Mr. Flatto commented that he hoped CTDOT's Five Year Capital Plan would include Barnum Station. Thereafter, a short discussion ensued about the Barnum Rail Station, including funding approval by the General Assembly's bonding committee, the anticipated costs of the station, the surrounding infrastructure, and the impact of track configurations on potential services.

A motion to approve the 2019 – 2045 Metropolitan Transportation Plan was made by First Selectman Tetreau and seconded by First Selectman Dunsby. All members voted in favor.

V. Other Business: There was no other business.

VI. Adjourn: A motion to adjourn the meeting was made by First Selectman Adam Dunsby and seconded by First Selectman Tetreau at 10:20 AM. The motion passed unanimously.

Respectfully submitted,



Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary



Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary