

Attachment A

Minutes of September 26, 2019
MPO Meeting

DRAFT

Special Meeting
Greater Bridgeport & Valley Metropolitan Planning Organization

September 26, 2019 at 10:00 AM
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604

Name	Representing
David Cassetti, First Selectman (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
Kurt Miller, First Selectman (conference call)	Seymour
Laura Hoydick, Mayor, Chairman	Stratford
Vicki Tesoro, First Selectman	Trumbull
Patrick Carleton, Deputy Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Deputy Finance Director	MetroCOG
Wilhelmina Krahn, Regional Planner	MetroCOG
Rick Dunne (conference call)	NVCOG
Ken Shooshan-Stoller	FHWA
Doug Holcomb	GBT
Meg Haffner	Kennedy Center
Eileen Lopez-Cordone	UI

Minutes

I. **Call to Order:** The meeting was called to order by the Chair, Mayor Hoydick at 10:04 am.

II. **Public Participation:**

Meg Haffner from the Kennedy Center and Eileen Lopez-Cordone introduced themselves to the board.

III. **Minutes**

1. **August 29th:** A motion to approve the minutes was made by First Selectman Dunsby and seconded by Mr. Flatto. The motion carried unanimously.

IV. **Action Items**

1. **Amendment FFY 2018-2021 TIP/STIP, FHWA Projects, Resolution 2019-16**

Mr. Fulda explained the resolution to replace highways signs and supports on Route 8 to meet Federal Highway Requirements.

First Selectman Tetreau made a motion to approve the resolution. The motion was seconded by First Selectman Dunsby.

First Selectman Tetreau inquired if it would be mileage-based signing.

Mr. Fulda responded that the mile marker closest to the exit will be the number used for the exit.

First Selectman Kellogg asked if the plan was to update the signage on all the highways.

Mr. Fulda noted that he would reach out to DOT to confirm the plan.

The motion carried unanimously.

V. **Other Business**

1. **Next Meeting Dates:**

- i. November 21, 2019

Mr. Fulda noted that the schedule for 2020 would be approved at the next meeting.

V. Adjourn

A motion to adjourn was made by First Selectman Tetreau at 10:10 am. The motion was seconded by First Selectman Dunsby. The motion carried unanimously.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary