

Attachment A

Minutes of June 11th, 2020
MPO Meeting

DRAFT

Special Meeting
Greater Bridgeport & Valley Metropolitan Planning Organization

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

June 11, 2020 at 10:00 AM

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

Name

Representing

David Casseti, First Selectman (conference call)	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Richard Dziekan, Mayor	Derby
David Bindleglass, First Selectman	Easton
Brenda Kupchick, First Selectwoman (Jackie Bertolone, Proxy)	Fairfield
Ken Kellogg, First Selectman	Monroe
Kurt Miller, First Selectman	Seymour
Mark Lauretti, Mayor	Shelton & VTD
Laura Hoydick, Mayor, Chairman	Stratford
Vicki Tesoro, First Selectman	Trumbull
Michael Mears (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, Executive Director	NVCOG
Mark Nielsen, Planning Director	NVCOG
Maribeth Wojenski	CTDOT
Sara Radacsi	CTDOT
Pam Sucato	CTDOT
Jennifer Carrier	FHWA

Minutes

I. CALL TO ORDER

The meeting was called to order by the chair, Mayor Hoydick, at 10:04am.

Mr. Fulda performed a roll call.

II. PUBLIC PARTICIPATION

There was no public participation

III. ACTION ITEMS

1. Redesignation of GBVMPO: Resolution 2020-01

Mr. Flatto requested moving the item on the agenda in hopes that Mayor Ganim would join later.

First Selectman Dziekan noted that all the other CEOs were present.

Mayor Hoydick recommended proceeding with the item and discussion.

Mr. Fulda summarized the resolution.

A motion to approve the resolution was made by First Selectman Bindleglass and seconded by First Selectman Kellogg.

Mr. Fulda performed a roll call vote:

Mayor Hoydick voted yes.

First Selectman Kellogg voted yes.

First Selectman Tesoro voted yes.

First Selectman Bindleglass voted yes.

First Selectwoman Kupchick voted yes.

First Selectman Miller voted yes.

First Selectman Cassetti voted yes.

Mayor Dziekan voted yes.

Mayor Laretti voted no.

Mr. Fulda noted that as proxies, Mr. Flatto and Mr. Holcomb had to abstain from voting.

Mr. Fulda commented that an 8-1 vote would pass however, as the representative of the largest city, the Chief Elected Official of Bridgeport was required to vote as well.

Mayor Hoydick responded that the situation was unfortunate.

First Selectwoman Kupchick exited the meeting at 10:18, her proxy Ms. Bertolone continued to represent Fairfield.

2. 2020 Performance Targets for Safety: Resolution 2020-02

Mr. Fulda briefly explained the resolution.

A motion to approve the Performance Targets for Safety was made by First Selectman Kellogg and seconded by First Selectman Miller.

Mr. Fulda performed a roll call vote:

Mayor Hoydick voted yes.

First Selectman Kellogg voted yes.

First Selectman Tesoro voted yes.

First Selectman Bindleglass voted yes.

Ms. Bertolone voted yes.

Mr. Flatto voted yes.

First Selectman Miller voted yes.

First Selectman Cassetti voted yes.

Mayor Dziekan voted yes.

Mayor Lauretti voted yes for Shelton and VTD.

Mr. Holcomb voted yes.

The motion carried 12-0.

3. Amendment FFY 2018-2021 TIP/STIP, FHWA Projects, Resolution 2020-03

- i. 0170-3559, Asset Management Group, Statewide
- ii. 0170-3560, Bridge Management Group, Statewide
- iii. 0170-3561, Pavement Management Group, Statewide
- iv. 0170-3562, Transportation Demand Management, Statewide
- v. 0173-0510, Traffic Signal Replacement, District 3 (MPO municipalities include Fairfield, Shelton, Stratford & Trumbull)

Mr. Fulda briefly explained the projects.

A motion to approve all the projects was made by Mr. Flatto and seconded by First Selectman Bindleglass.

Mr. Fulda performed a roll call vote:

Mayor Hoydick voted yes.

First Selectman Kellogg voted yes.

First Selectman Tesoro voted yes.

First Selectman Bindleglass voted yes.

Ms. Bertolone voted yes.

Mr. Flatto voted yes.

First Selectman Miller voted yes.
First Selectman Cassetti voted yes.
Mayor Dziekan voted yes.
Mayor Lauretti voted yes for Shelton and VTD.
Mr. Holcomb voted yes.
The motion carried 12-0.

4. GBVMPO By-Law Amendment: Resolution 2020-04

Mr. Fulda explained that the bylaws were amended to be effective as of the redesignation date and no amendments would go into effect until that date.
Mr. Fulda noted that the current bylaws require a 10-day notice, which was provided at the May 25th meeting and via email. The bylaws require a 51% vote to pass.
A motion to approve the resolution was made by First Selectman Kellogg and seconded by First Selectman Tesoro.
First Selectman Bindleglass noted that the vote was merely symbolic.
First Selectman Miller wanted to move forward and noted the disrespect of certain CEOs.
Mr. Fulda performed a roll call vote:
Mayor Hoydick voted yes.
First Selectman Kellogg voted yes.
First Selectman Tesoro voted yes.
First Selectman Bindleglass voted yes.
Ms. Bertolone voted yes.
Mr. Flatto voted yes.
First Selectman Miller voted yes.
First Selectman Cassetti voted yes.
Mayor Dziekan voted yes.
Mayor Lauretti voted no for Shelton and VTD.
Mr. Holcomb voted yes.
The motion carried 10-2.

5. Election of Officers

Mr. Fulda explained that MetroCOG has held the position of Chair for two years and Valley will hold the Cahir position for the next two years.
Mayor Hoydick requested a nomination for election of officers.

First Selectman Miller responded that Ansonia, Derby and Seymour would not be attending future meetings until the Mayor of Bridgeport showed respect. With no nominations the position of Chair would stay with MetroCOG.

IV. OTHER BUSINESS:

1. Next Meetings:
 - i. July 30, 2020
 - ii. September 24, 2020

Mayor Hoydick commented that it is her hope that the redesignation can be resolved and expressed her appreciation for Valley being present and voting on the Performance Targets. Mayor Hoydick promised to try and move forward.

First Selectman Miller expressed his gratitude to Mayor Hoydick on behalf of the three Valley communities. First Selectman Cassetti and Mayor Dziekan echoed First Selectman Millers gratitude.

V. ADJOURN

A motion to adjourn was made by Mayor Dziekan and seconded by First Selectman Cassetti. The meeting was adjourned at 10:42am.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary