

Attachment A

**Minutes of May 23, 2019
MPO Meeting**

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

**May 23, 2019 at 10:00 AM
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604**

Name	Representing
David Cassetti, Mayor (Sheila O'Malley, Proxy, 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	Seymour
Laura Hoydick, Mayor, Chairman	Stratford
Vicki Tesoro, First Selectman (conference call)	Trumbull
Patrick Carleton, Deputy Director	MetroCOG
Devin Clarke, Regional Planner	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Deputy Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Ken Shooshan-Stoller (conference call)	FHWA
Joe Giulietti, Commissioner	CTDOT
Tom Maziarz, Bureau Chief, Policy & Planning	CTDOT
Sara Radacsi, Transportation Planner 2	CTDOT
Maribeth Wojenski, Transportation Assistant Planning Director	CTDOT
Pamela Sucato	CTDOT
Rick Dunne (conference call)	NVCOG
Christian Meyer (conference call)	NVCOG
Mark Nielsen, Planning Director (conference call)	NVCOG

Minutes

I. **Call to Order:** The meeting was called to order by the Chair, Mayor Hoydick at 10:03 am. She then led the group in the pledge of allegiance.

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

III. **Minutes**

1. **March 28, 2019:** A motion to approve the minutes was made by First Selectman Dunsby and seconded by First Selectman Miller. The motion carried unanimously.

IV. **Action Items**

1. **Amendment FFY 2018-2021 TIP/STIP, FHWA Projects, Resolution 2019-09:** Ms. Sloan explained the three projects in the TIP amendment. Mr. Flatto made a motion to approve the amendment. Mr. Flatto proceeded to ask if the Barnum Station project were to proceed would it need to be a future TIP amendment. Mr. Maziarz replied that this project would need to be a TIP amendment. First Selectman Tetreau seconded the motion. The motion carried unanimously.

2. **Adoption of the FY 2020 and 2021 Unified Planning Work Program for the GBVMPO, Resolution 2019-10**

Mr. Fulda explained that the adoption of the two-year work plan would allow the COGs to access Federal money.

A motion to approve the Unified Planning Work Plan was made by First Selectman Dunsby and seconded by First Selectman Tetreau.

Mr. Holcomb expressed his gratitude to MetroCOG and the working relationship it shares with GBT.

The motion carried unanimously.

3. **Memorandum of Understanding/ Cooperative Agreement between the Connecticut Metropolitan Council of Governments and the Naugatuck Valley Council of Governments, Resolution 2019-11**

Mr. Fulda explained that the resolution between MetroCOG and NVCOG was similar to the one approved two years prior and updated with the new work plan.

Mr. Dunne inquired if the MOU was on the COG agenda and noted that while the MPO should endorse the MOU it is up to the two COGs on how they wish to handle the MOU.

First Selectman Miller requested a working group to handle the COG and MPO boundaries. He would like finality so that the COGs are in the MPOs that they belong to.

Mayor Hoydick confirmed that intentions should be made clear and a June meeting should be set up.

A motion to approve the MOU was made by First Selectman Dunsby and seconded by First Selectman Miller. The motion carried unanimously.

V. Adjourn

A motion to adjourn was made by First Selectman Dunsby at 10:16 am. The motion was seconded by Mr. Flatto. The motion carried unanimously.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary