

**Attachment A**

**Minutes of June 27, 2019  
MPO Meeting**

**Special Meeting  
Greater Bridgeport & Valley Metropolitan Planning Organization**

**June 27, 2019 at 10:00 AM  
Connecticut Metropolitan Council of Governments  
1000 Lafayette Boulevard, Bridgeport, CT 06604**

<b>Name</b>	<b>Representing</b>
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
Ken Kellogg, First Selectman	Monroe
Laura Hoydick, Mayor, Chairman	Stratford
Mark Lauretti, Mayor (conference call)	Shelton
Vicki Tesoro, First Selectman	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
Rick Dunne (conference call)	NVCOG
Mark Nielsen, Planning Director (conference call)	NVCOG
Eileen Lopez-Cordone (Teleconference)	UI
Zach McKeown	CCM

## Minutes

I. **Call to Order:** The meeting was called to order by the Chair, Mayor Hoydick at 10:08 am. She then led the group in the pledge of allegiance.

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

III. **Minutes**

1. **May 23, 2019:** A motion to approve the minutes was made by First Selectman Dunsby and seconded by First Selectman Tesoro. The motion carried unanimously.

IV. **Action Items**

1. **Amendment FFY 2018-2021 TIP/STIP, FHWA Projects, Resolution 2019-12:**

- i. 0015-0248, Rehab Bridge 00325 carrying US 1 over Yellow Mill Channel, Bridgeport.
- ii. Project 0170-3382, Load Rating for Bridges on the NHS and non-NHS, statewide.

A motion to approve items i. and ii. for discussion was made by Mr. Flatto and seconded by First Selectman Dunsby.

Mr. Fulda briefly explained the FHWA resolutions. The motion carried unanimously.

2. **Adoption of the FFY 2018-2021 TIP/STIP, FTA Projects, Resolution 2019-13**

- i. 0410-xxx, GBT Cross Street Facility Improvements
- ii. 0036-xxxx, VTD Support equipment, administrative capital and bus shelter replacement.

Mr. Holcomb explained that maintenance to maintain a state of good repair was necessary at the Cross Street location. GBT has already received a state commitment for the match.

Mr. Nielsen explained that funding was needed for various capital equipment at VTD and is added every few years.

First Selectman Kellogg requested clarification on capital equipment which Mr. Nielsen provided.

A motion to approve the resolutions was made by Mr. Holcomb and seconded by First Selectman Dzieken. The motion carried unanimously.

**V. Other Business**

Mayor Hoydick requested that a subcommittee be formed regarding the alignment of the MPOs. Anyone who was interested in being part of the subcommittee should let Mr. Fulda or Mr. Dunne know.

**V. Adjourn**

A motion to adjourn was made by First Selectman Dunsby at 10:13 am. The motion was seconded by First Selectman Kellogg. The motion carried unanimously.

Respectfully submitted,

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Matthew Fulda, Executive Director,  
MetroCOG  
MPO Co-Secretary

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Rick Dunne, Executive Director,  
NVCOG  
MPO Co-Secretary