

**Attachment A**

**Minutes of January 5, 2021  
MPO Meeting**

DRAFT

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

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

**January 5<sup>th</sup>, 2021 at 10:00am**

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

**Name**

**Representing**

David Cassetti, First Selectman (Sheila O'Malley, Proxy)	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Richard Dziekan, Mayor	Derby
Ken Kellogg, First Selectman	Monroe
Annmarie Drugonis, First Selectwoman	Seymour
Mark Lauretti, Mayor	Shelton & VTD
Laura Hoydick, Mayor, Chairman	Stratford
Joe Kubic, Chairman (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	NVCOG
Mark Nielsen, Planning Director	NVCOG
Sara Radacsi	CTDOT
Rose Etuka	CTDOT

**Minutes**

I. CALL TO ORDER

The meeting was called to order by the Chair, Mayor Hoydick at 10:05am.

II. PUBLIC PARTICIPATION

There was no public participation.

III. APPROVAL OF MINUTES

1. September 24<sup>th</sup>, 2020 meeting continuing to October 14<sup>th</sup>, 2020

A motion to approve the minutes from the September meeting was made by Mayor Lauretti and seconded by Mr. Flatto. The motion carried unanimously.

2. November 30<sup>th</sup>, 2020

A motion to approve the minutes from the November meeting was made by Mayor Lauretti and seconded by Mr. Flatto. The motion carried unanimously.

IV. ACTION ITEMS

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

i. Project 0173-0504, Replace Highway Illumination System: I-91 in New Haven, North Haven and Wallingford; Route 40 in North Haven and Hamden; Routes 22 and 5 in North Haven; SR 702 in Wallingford; Routes 25 and 111 in Trumbull and I-95 in Bridgeport.

ii. Project 0174-0442, Replace Traffic Control Signals at Various Locations: District 4.

Mr. Fulda briefly explained the resolutions and noted that they were both federal highway projects.

A motion to approve the resolutions was made by Mayor Lauretti and seconded by Mayor Dziekan. A roll call vote was taken:

Mr. Holcomb, GBT – yes

First Selectman Kellogg, Monroe – yes

Mr. Flatto, Bridgeport – yes

Mayor Hoydick, Stratford – yes

First Selectwoman Drugonis, Seymour – yes

Mayor Dziekan, Derby – yes

Mayor Lauretti, Shelton & VTD – yes

Ms. O'Malley, Ansonia – yes

The motion carried unanimously

2. 2021 Performance Targets for Safety: Resolution 2021-04

Mr. Fulda explained that the Performance Targets for Safety was an annual endorsement of the targets established by CTDOT for fatality, injury and non-fatality rates.

A motion to approve the resolution was made by Mayor Lauretti and seconded by Mayor Dziekan. A roll call vote was taken:

Mr. Holcomb, GBT – yes

First Selectman Kellogg, Monroe – yes

Mr. Flatto, Bridgeport – yes

Mayor Hoydick, Stratford – yes

First Selectwoman Drugonis, Seymour – yes

Mayor Dziekan, Derby – yes

Mayor Lauretti, Shelton & VTD – yes

Ms. O'Malley, Ansonia – yes

Mr. Flatto inquired if there was any sense of change in the trend.

Mr. Fulda responded that in 2021 there was a slight decrease from 2021 but the numbers were based on a 5-year rolling average. However, the numbers were similar.

The motion carried unanimously

V. OTHER BUSINESS:

1. Next Meetings:

i. January 28, 2021

ii. March 25, 2021

VI. ADJOURN

A motion to adjourn was made by Mayor Lauretti and seconded by First Selectwoman Drugonis. The meeting was adjourned at 10:16.

Respectfully submitted,

---

Matthew Fulda, Executive Director,  
MetroCOG  
MPO Co-Secretary

---

Rick Dunne, Executive Director,  
NVCOG  
MPO Co-Secretary

DRAFT