

Attachment A

**Minutes of November 30th, 2020
MPO Meeting**

DRAFT

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

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

November 30th, 2020 at 11:00am

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

Name

Representing

David Cassetti, First Selectman	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Richard Dziekan, Mayor	Derby
Brenda Kupchick, First Selectwoman	Fairfield
Ken Kellogg, First Selectman	Monroe
Annamarie Drugonis, First Selectwoman	Seymour
Laura Hoydick, Mayor, Chairman	Stratford
Vicki Tesoro, First Selectman	Trumbull
Joe Kubic, Chairman	GBT
Patrick Carleton, Deputy Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Mark Nielsen, Planning Director	NVCOG
Doug Holcomb, CEO	GBT
Jennifer Carrier	CTDOT
Sara Radacsi	CTDOT
Rose Etuka	CTDOT

Minutes

I. CALL TO ORDER MPO Chairman

The meeting was called to order by the chair, Mayor Hoydick, at 11:15am.

II. PUBLIC PARTICIPATION

There was no public participation.

III. ACTION ITEMS

1. Resolution 2021-02: Urban Transportation Planning Certification

Mr. Fulda explained the self-certification process and regulations that are required for the MPO's projects to be included in the Statewide Transportation Improvement Program.

Mr. Nielsen confirmed that the requirements are a confirmation that the appropriate documents have been prepared and endorsed, such as the MTP.

A motion to approve the resolution was made by Mayor Cassetti and seconded by Mr. Kubic.

Mr. Fulda performed a roll call vote.

Joseph Kubic, GBT – yes

Mayor Hoydick, Stratford – yes

First Selectman Kellogg, Monroe – yes

First Selectman Tesoro, Trumbull – yes

First Selectwoman Kupchik, Fairfield – yes

Ken Flatto, Bridgeport – yes

First Selectman Bindelglass, Easton - yes

Mayor Cassetti, Ansonia – yes

Mayor Dziekan, Derby – yes

Annmarie Drugonis, Seymour - yes

IV. OTHER BUSINESS:

1. Next Meetings:

i. January 28, 2021

ii. March 25, 2021

V. ADJOURN

A motion to adjourn was made First Selectwoman Drugonis and seconded my Mayor Cassetti. The meeting was adjourned at 11:20.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary

DRAFT