

Attachment A

**Minutes of May 27, 2021
MPO Meeting**

DRAFT

Regular Meeting
Greater Bridgeport & Valley Metropolitan Planning Organization
May 27th, 2021 at 10:00am
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604

Name	Representing
David Casseti, Mayor	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Richard Dziekan, Mayor (Andrew Baklik, Proxy)	Derby
David Bindelglass, First Selectman	Easton
Brenda Kupchik, First Selectwoman (Jackie Bertolone, Proxy)	Fairfield
Kenneth Kellogg, First Selectman	Monroe
Annmarie Drugonis, First Selectwoman	Seymour
Mark Lauretti, Mayor	Shelton & VTD
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
Rich Donovan	NVCOG
Rick Dunne, Executive Director	NVCOG
Josh Lecar	NVCOG
Mark Nielsen, Director of Planning	NVCOG
Sara Radacsi	CTDOT
Doug Holcomb	GBT
Eileen Lopez-Cordone	UI
Kyle Talente	RKG
Lynn DiGiovanni	Luchs

Minutes

I. CALL TO ORDER

The meeting was called to order by First Selectman Tesoro at 10:08am

II. PUBLIC PARTICIPATION

2 attendees introduced themselves during the public participation period.

Lynn DiGiovanni – Luchs

Eileen Lopez-Cordone – UI

III. APPROVAL OF MINUTES

1. March 25th, 2021

A motion to approve the minutes was made by First Selectman Bindelglass and seconded by First Selectman Kellogg. A roll call vote was taken:

Mr. Kubic, GBT – yes

Ms. Bertolone, Fairfield – abstained

First Selectman Kellogg, Monroe – yes

First Selectman Tesoro, Trumbull – yes

Mr. Flatto, Bridgeport – yes

First Selectman Bindelglass, Easton – yes

Mayor Cassetti, Ansonia - yes

First Selectwoman Drugonis, Seymour – yes

Mr. Baklik, Derby – yes

Mayor Lauretti, Shelton and VTD – yes

The motion was unanimous with one abstention.

IV. ACTION ITEMS

1. Endorsement: Transit Safety Performance Targets

i. 2021-09: Greater Bridgeport Transit

ii. 2021-10: Valley Transit District

Mr. Fulda briefly introduced the Transit Safety Performance Targets.

Mr. Holcomb briefly explained that the transit agencies in the country are responsible for developing safety target and this will be the first year implementing the plan. Mr. Holcomb noted that Valley Transit had the same measures.

A motion to approve resolution 2021-09 and 2021-10 together was made by Mayor Lauretti and seconded by First Selectman Kellogg. A roll call vote was taken:

Mr. Kubic, GBT – yes
Ms. Bertolone, Fairfield – yes
First Selectman Kellogg, Monroe – yes
First Selectman Tesoro, Trumbull – yes
Mr. Flatto, Bridgeport – yes
First Selectman Bindelglass, Easton – yes
Mayor Cassetti, Ansonia - yes
First Selectwoman Drugonis, Seymour – yes
Mr. Baklik, Derby – yes
Mayor Lauretti, Shelton and VTD – yes
The motion carried unanimously.

A motion to take action item 3 out of order was made by Mr. Kubic and seconded by First Selectwoman Drugonis.

2. Amendment FFY 2021-2024 TIP/STIP, FTA Projects, Resolution 2021-12 (Attachment E)
 - i. 0300-0196, Scour Rehabilitation, New Haven Line
 - ii. 0410-xxxx, 2 GBT projects:
 1. Replace Radio System
 2. Fire Suppression for BEB's (Battery Electric Buses)

Mr. Holcomb explained the resolutions. Mr. Kubic made a motion to approve the resolution as presented. The motion was seconded by Mr. Flatto. A roll call vote was taken:

Mr. Kubic, GBT – yes
Ms. Bertolone, Fairfield – yes
First Selectman Kellogg, Monroe – yes
First Selectman Tesoro, Trumbull – yes
Mr. Flatto, Bridgeport – yes
First Selectman Bindelglass, Easton – yes
Mayor Cassetti, Ansonia - yes
First Selectwoman Drugonis, Seymour – yes
Mr. Baklik, Derby – yes
Mayor Lauretti, Shelton and VTD – yes

The motion carried unanimously.

3. Amendment FFY 2021-2024 TIP/STIP, FHWA Projects, Resolution 2021-11 (Attachment D)

- i. 0036-0184, Route 34 reconstruction, Derby
- ii. 0170-3605, Transportation Demand Management, Statewide
- iii. 0174-0443, Traffic Signal LED Re-lamping, District 4
- iv. 0174-0448, Traffic Control Signals, District 4

A motion to adopt the two resolutions as presented was made by First Selectman Kellogg and seconded by Mayor Lauretti.

Mr. Fulda briefly explained the amendments and read the funding tables. A roll call vote was taken:

Mr. Kubic, GBT – yes

Ms. Bertolone, Fairfield – yes

First Selectman Kellogg, Monroe – yes

First Selectman Tesoro, Trumbull – yes

Mr. Flatto, Bridgeport – yes

First Selectman Bindelglass, Easton – yes

Mayor Cassetti, Ansonia - yes

First Selectwoman Drugonis, Seymour – yes

Mr. Baklik, Derby – yes

Mayor Lauretti, Shelton and VTD – yes

The motion carried unanimously.

4. Endorsement: FFY 2022-2023 Unified Planning Work Program, Resolution 2021-13 (Attachment F)

A motion to approve the Unified Planning Work Program was made by Mayor Lauretti and seconded by Mr. Baklik.

Mr. Fulda explained that the UPWP was a planning document for the transportation planning funds received by Valley and MetroCOG. As done in the past, MetroCOG intends to pass through the Valley portion of funds to NVCOG.

A roll call vote was taken:

Mr. Kubic, GBT – yes

Ms. Bertolone, Fairfield – yes

First Selectman Kellogg, Monroe – yes

First Selectman Tesoro, Trumbull – yes
Mr. Flatto, Bridgeport – yes
First Selectman Bindelglass, Easton – yes
Mayor Cassetti, Ansonia - yes
First Selectwoman Drugonis, Seymour – yes
Mr. Baklik, Derby – yes
Mayor Lauretti, Shelton and VTD – yes
The motion carried unanimously.

V. OTHER BUSINESS:

1. Update on the ARP grant and deployment

Mr. Fulda explained that Mayor Hoydick requested a discussion on the ARP grant and deployment.

There was a brief discussion regarding what would be involved, different services and distribution.

2. Next Meetings:

i. July 29, 2021

ii. September 30, 2021

VI. ADJOURN

A motion to adjourn was made by Mr. Flatto and seconded by Mr. Baklik. The meeting was adjourned at 10:33.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary