

Attachment A

**Minutes of July 29, 2021
MPO Meeting**

DRAFT

Regular Meeting
Greater Bridgeport & Valley Metropolitan Planning Organization
July 29, 2021 at 10:00am
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604

Name

Representing

David Cassetti, Mayor	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Richard Dziekan, Mayor	Derby
Brenda Kupchik, First Selectwoman (Jackie Bertolone, Proxy)	Fairfield
Annmarie Drugonis, First Selectwoman	Seymour
Laura Hoydick, Mayor, Chairman	Stratford
Joe Kubic, Chairman	GBT
Patrick Carleton, Deputy Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Doug Holcomb, CEO	GBT
Rich Donovan	NVCOG
Josh Lecar	NVCOG
Mark Nielsen, Director of Planning	NVCOG
Sara Radacsi	CTDOT
Jennifer Carrier	FHWA

Minutes

I. CALL TO ORDER

The meeting was called to order by the Chair, Mayor Hoydick at 10:07am.

II. PUBLIC PARTICIPATION

There was no public participation.

III. APPROVAL OF MINUTES

1. May 27th, 2021

A motion to approve the minutes was made by Mr. Kubic and seconded by First Selectwoman Drugonis. The motion carried unanimously.

IV. ACTION ITEMS

1. Amendment FFY 2021-2024 TIP/STIP, FHWA Projects, Resolution 2021-14 (Attachment B)

i. 0045-0089, Route 59 shared-use path, Easton

Mr. Fulda explained the resolution.

A motion to approve the resolution was made by Mayor Dziekan and seconded by Mr. Flatto.

Mr. Fulda noted that First Selectman Bindelglass apologized that he could not attend.

A roll call vote was taken:

Mr. Flatto, Bridgeport – yes

Ms. Bertolone, Fairfield – yes

Mr. Kubic, GBT – yes

Mayor Dziekan, Derby - yes

Mayor Cassetti, Ansonia - yes

First Selectwoman Drugonis, Seymour – yes

The motion carried unanimously.

2. Amendment FFY 2021-2024 TIP/STIP, FTA Projects, Resolution 2021-15 (Attachment C)

i. 0410-xxxx, GBT project cost estimate revisions, project deletion

Mr. Holcomb explained the reasoning for the increase in funding.

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

Mayor Hoydick inquired about the paratransit vehicles. Mr. Holcomb clarified that these vehicles provide ADA service (as opposed to fixed route buses).

A roll call vote was taken:

Mr. Flatto, Bridgeport – yes

Ms. Bertolone, Fairfield – yes

Mr. Kubic, GBT – yes

Mayor Dziekan, Derby - yes

Mayor Cassetti, Ansonia - yes

First Selectwoman Drugonis, Seymour – yes

V. OTHER BUSINESS:

1. Next Meetings:

i. September 30, 2021

ii. November 18, 2021

VI. ADJOURN

A motion to adjourn was made by Mayor Dziekan and seconded by First Selectwoman Drugonis. The motion carried unanimously. The meeting was adjourned at 10:14.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary