

**Attachment A**

**Minutes of October 28, 2021  
MPO Meeting**

DRAFT

**Regular Meeting**  
**Greater Bridgeport & Valley Metropolitan Planning Organization**  
**October 28, 2021 at 10:00am**  
**Connecticut Metropolitan Council of Governments**  
**1000 Lafayette Boulevard, Bridgeport, CT 06604**

<b>Name</b>	<b>Representing</b>
David Casseti, Mayor	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Richard Dziekan, Mayor	Derby
David Bindelglass, First Selectman	Easton
Brenda Kupchik, First Selectwoman (Jackie Bertolone, Proxy)	Fairfield
Kenneth Kellogg, First Selectman	Monroe
Annamarie Drugonis, First Selectwoman (arrived after call to order)	Seymour
Mark Lauretti, Mayor	Shelton
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
Sheila O'Malley (proxy for Mayor Casseti)	Ansonia
Rick Dunne, Executive Director	NVCOG
Rich Donovan	NVCOG
Josh Lecar	NVCOG
Mark Nielsen, Director of Planning	NVCOG
Sara Radacsi	CTDOT
Sarah Charest	King, King Associates
Sean O'Grady	King, King Associates
Meg Haffner	Kennedy Center
Ellen Graham	Senator Blumenthal's Office

## Minutes

### I. CALL TO ORDER

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

### II. PUBLIC PARTICIPATION

There was no public participation.

### III. APPROVAL OF MINUTES

#### 1. July 29th, 2021

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

### IV. ACTION ITEMS

#### 1. Amendment FFY 2021-2024 TIP/STIP, FHWA Projects, Resolution 2022-01

i. 0173-0519, Traffic Signal Upgrades at Various Locations

ii. 0173-0510, Traffic Signal Upgrades at Various Locations

Mr. Fulda explained that both amendments are statewide traffic signal upgrades.

A motion to approve the amendments was made by Ms. O'Malley and seconded by Mayor Dziekan. The motion carried unanimously.

#### 2. Safety Targets, Resolution 2022-02

Mr. Fulda noted that safety targets were approved annually and updated based on 5-year averages.

Mr. Fulda presented the proposed targets to the board.

A motion to accept the resolution was made by Mr. Flatto and seconded by Mayor Dziekan. The motion carried unanimously.

#### 3. Urban Transportation Planning Certification, Resolution 2022-03

Mr. Fulda explained the annual self-certification and noted each MPO was required to go through this process.

A motion to approve the resolution was made by First Selectman Kellogg and seconded by First Selectman Bindelglass. The motion carried unanimously.

#### 4. Amendment to Bylaws: State Representation on Policy Board

Mr. Fulda explained that a slight revision was made to the bylaws and announced the new federal requirement to have a state representative in a voting or nonvoting capacity. Mr. Fulda noted that the Bureau Chief would act as a nonvoting member.

A motion to accept the amendment was made by First Selectman Kellogg and seconded by First Selectman Bindelglass. The motion carried unanimously.

V. OTHER BUSINESS:

1. Next Meetings:

i. November 18, 2021

Mr. Flatto inquired if it would be necessary to have a November meeting.

Mr. Fulda responded that the meeting would likely be cancelled due to lack of agenda.

ii. 2022 schedule: the 2022 schedule was distributed to members (agenda packet)

VI. ADJOURN

A motion to adjourn was made by First Selectman Bindelglass and seconded by Mayor Dziekan. The meeting adjourned at 10:14.

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