

Attachment A

**Minutes of January 25, 2024
MPO Meeting**

DRAFT

Regular Meeting
Greater Bridgeport & Valley Metropolitan Planning Organization
January 25, 2024 at 10:00am
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604

Name	Representing
David Cassetti, Mayor, Remote	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Joseph DiMartino, Mayor (Linda Fusco, Proxy), Remote	Derby
David Bindelglass, First Selectman, Remote	Easton
William Gerber, First Selectman (Christine Brown, Proxy)	Fairfield
Terry Rooney, First Selectman	Monroe
Annamarie Drugonis, First Selectwoman, Remote	Seymour
Mark Lauretti, Mayor, Remote	Shelton and VTD
Laura Hoydick, Mayor, Chairman, Remote	Stratford
Vicki Tesoro, First Selectman	Trumbull
Doug Sutherland, GBT Chairman, Remote	GBT
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Mark Nielsen, Assistant Director, Remote	NVCOG
Kevin Ellis	NVCOG
Jane Dunbar	CTDOT
Doug Holcomb	GBT
Liz Esposito	Avangrid
Al Carbone	

Minutes

I. CALL TO ORDER MPO Chairman

The GBVMPO meeting was called to order by the Chairman, Mayor Hoydick, at 10:01am.

Mr. Fulda performed a roll call.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

III. PUBLIC PARTICIPATION

There was no public participation.

I. APPROVAL OF MINUTES

1. September 28, 2023

A motion to approve the minutes from September was made by Mayor Cassetti and seconded by First Selectwoman Drugonis. The motion passed unanimously.

II. ELECTION OF OFFICERS

A motion was made by Mayor Cassetti to nominate Mayor Lauretti GBVMPO Chairman. The motion was seconded by First Selectman Drugonis, no other nominations were made.

A motion was made by Mayor Lauretti to nominate Mayor Hoydick GBVMPO Vice Chairman. The motion was seconded by First Selectman Drugonis, no other nominations were made.

The motions passed unanimously.

III. ACTION ITEMS

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

A motion to approve the amendment was made by First Selectwoman Drugonis and seconded by Mayor Lauretti.

Mr. Fulda briefly explained the TIP/STIP projects.

i. 0002-0130: Drainage & outlet improvements, Ansonia (delete project)

ii. 0015-0380: Repair and Upgrade Fixed Loading Ramp, Water Street Dock, Bridgeport

- iii. 0083-0271: Replace Highway Signs & Supports on Segments of CT-15 (Greenwich-Meriden) to reflect mileage-based numbering.
- iv. 0144-0199: CT-127 Trail Connector, Trumbull, move project to different year.
- v. 0173-0519: Replace traffic control signals, District 3
- vi. 0173-0531: Replace traffic control signals, District 3

Mr. Flatto thanked the board for its support of the Bridgeport project and has high hopes for a future high-speed ferry.

IV. OTHER BUSINESS:

- 1. GBVMPO TIP: 2025-2028 TIP will be presented for approval at the May 30th meeting. At the March meeting, we anticipate a draft for review and will have dates for the public comment period and public meeting.
- 2. Next Meetings:
 - i. March 21, 2024
 - ii. May 30, 2024

V. ADJOURN

A motion to adjourn was made by First Selectwoman Drugonis and seconded by Mr. Sutherland. The meeting adjourned at 10:14.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary