

Attachment A

**Minutes of November 21, 2024
MPO Meeting**

DRAFT

Regular Meeting
Greater Bridgeport & Valley Metropolitan Planning Organization
November 21, 2024 at 10:00am
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604

Name	Representing
David Casseti, Mayor, (Proxy, Sheila O'Malley) Remote	Ansonia
Joseph Ganim, Mayor, (Proxy, Ken Flatto)	Bridgeport
Joseph DiMartino, Mayor, Remote, 10:15	Derby
David Bindelglass, First Selectman, Remote	Easton
William Gerber, First Selectman, Remote	Fairfield
Terry Rooney, First Selectman, Remote	Monroe
Mark Lauretti, Mayor and VTD Chair	Shelton
Vicki Tesoro, First Selectman, Remote	Trumbull
Doug Sutherland, GBT Chairman, Remote	GBT
Patrick Carleton, Deputy Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Nick Dostal, Regional Planner	MetroCOG
Devin Clarke, Senior Transportation Planner, Remote	MetroCOG
Richard Donovan	NVCOG
Liz Esposito, Remote	UI
Jennifer Brady, Remote	FHWA
Jane Dunbar, Remote	CTDOT
Steven DeMichele, Remoted	GBT

Minutes

I. CALL TO ORDER

The meeting was called to order by the Chair, Mayor Lauretti, at 10:06am.

II. PLEDGE OF ALLEGIENCE

The Pledge of Allegiance was performed.

III. PUBLIC PARTICIPATION

There was no public participation.

IV. APPROVAL OF MINUTES

1. September 26, 2024

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

V. ACTION ITEMS

1. Amendment FFY 2025-2028 TIP/STIP, FHWA Projects, Resolution 2025-01 (Attachment B).

- i. 0002-0130: Ansonia, Drainage & Outlet Improvements at CT-334 (delete project).
- ii. 0124-0173: CT-8 Pavement Rehab (Seymour-Naugatuck)
- iii. 0138-0255: Stratford, Housatonic River Greenway, Phase 3
- iv. 0170-3743: Detection Upgrades at Various Traffic Signals, Bridgeport-Stamford UZA
- v. 0170-CFI22-23: Install EV Chargers at Various Locations
- vi. 0170-PROTECT22-23: Non-Coastal CT Resilience Improvement Plan (NVCOG, CRCOG, NECCOG, NHCOG)
- vii. 0170-WCPP22-23: Wildlife Crossings Pilot Program Grant (statewide)

A motion to approve items i. through vii. was made by Ms. O'Malley and seconded by First Selectman Rooney.

Mr. Fulda explained each item in the resolution.

Mr. Flatto inquired how the charges under item v. would be made accessible to the public since they would be installed on private property. He expressed concern about limited access.

Mr. Fulda responded that he would follow up on the concerns.

The motion carried unanimously.

2. Amendment FFY 2025-2028 TIP/STIP, FTA Projects, Resolution 2025-02 (Attachment C).
 - i. 0036-2024EQ: VTD Admin Capital/Misc Support for FY24
 - ii. 0036-2024PA: VTD, Replace 14 (2018) Small Buses FY 2024

A motion to approve items i. and ii. was made by Ms. O'Malley and seconded by Mr. Flatto.

Mr. Fulda explained the items.

Mayor Lauretti commented that VTD makes productive reuse of the buses and offers them to senior centers and other locations.

The motion carried unanimously.

VI. OTHER BUSINESS:

1. Safety Targets will be presented for consideration of endorsement at the January meeting.

Mr. Fulda noted that safety targets would need to be approved at the January meeting and the same methodology would be used as in previous years.

2. Next Meetings:
 - i. January 30th, 2025
 - ii. March 27th, 2025

Mayor Lauretti requested a special meeting to discuss trash to energy disposal.

Mr. Fulda commented that Ms. Kelleher would reach out to confirm a date.

VII. ADJOURN

A motion to adjourn was made by Mr. Flatto and seconded by Mr. Southerland. The meeting adjourned at 10:27am.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary