

**Attachment A**

**Minutes of September 26, 2024  
MPO Meeting**

DRAFT

**Regular Meeting**  
**Greater Bridgeport & Valley Metropolitan Planning Organization**  
**September 26, 2024 at 10:00am**  
**Connecticut Metropolitan Council of Governments**  
**1000 Lafayette Boulevard, Bridgeport, CT 06604**

<b>Name</b>	<b>Representing</b>
David Cassetti, Mayor, (Proxy, Sheila O'Malley) Remote	Ansonia
Joseph Ganim, Mayor, (Proxy, Ken Flatto), Remote	Bridgeport
Joseph DiMartino, Mayor, (Proxy, Linda Fusco) Remote	Derby
David Bindelglass, First Selectman, Remote	Easton
William Gerber, First Selectman, Remote	Fairfield
Terry Rooney, First Selectman, Remote	Monroe
Annmarie Drugonis, First Selectwoman, Remote	Seymour
Laura Hoydick, Mayor	Stratford
Doug Sutherland, (Proxy, Steven Demichele) GBT Chairman, Remote	GBT
Patrick Carleton, Deputy Director	MetroCOG
Matthew Fulda, Executive Director, Remote	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	UI
Ani Chagbatzbanian	
Jennifer Pachach	CTDOT
Rachel Collard	CEN
Wendy Rego	CEN
Meg Haffner	Kennedy Center

## Minutes

### I. CALL TO ORDER

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

### II. PLEDGE OF ALLEGIENCE

The Pledge of Allegiance was performed.

### III. PUBLIC PARTICIPATION

There was no public participation

### IV. APPROVAL OF MINUTES

#### 1. July 25, 2024 (Attachment A)

A motion to approve the July minutes was made by First Selectwoman Drugonis and seconded by First Selectman Bindelglass. The motion passed with Mr. Flatto abstaining.

### V. ACTION ITEMS

#### 1. Amendment FFY 2025-2028 TIP/STIP, FTA Projects, Resolution 2024-10 (Attachment B).

[Click here to view in ProjectTracker.](#)

- i. Transit District Facility Upgrades for Battery Electric Buses (delete project for 2025)
- ii. 0300-XXXX: NHL Track Program
- iii. 0300-0191: NHL Station Improvement Program (delete project for 2027)
- iv. 0304-XXXX: NHL/WBL Train Stations ADA Accessible (ASAP Grant)
- v. 0304-0026: WBL Train Stations ADA Accessible (ASAP Grant)
- vi. 0304-0029: WBL Naugatuck Railroad Station
- vii. 0304-0030: WBL Waterbury Railroad Station Improvements

A motion to approve items i. through vii. Was made by First Selectman Bindelglass and seconded by First Selectwoman Drugonis.

Mr. Fulda briefly explained each of the projects.

Mayor Hoydick commented that the train station projects were great.

First Selectman Bindelglass inquired if damage to the line caused by flooding, and FEMA money, have any impact on the projects.

Mr. Fulda responded that damage done to the line would be covered by FEMA and the new project would be different funding.

Mr. Donovan concurred and noted there was no direct damage to the line.

The motion passed unanimously.

2. Amendment FFY 2025-2028 TIP/STIP, FHWA Projects, Resolution 2024-11 (Attachment C). [Click here to view in ProjectTracker.](#)
  - i. 0124-0165: Seymour, Pedestrian Improvements at CT-313 & CT-67
  - ii. 0138-0253: Stratford, Replace Noise Barrier Between Exits 32 & 33 on I-95
  - iii. 0144-0200: Trumbull, Replace br 06816 (culvert) over brook on CT-127 (delete project)
  - iv. 0173-0535: District 3, UHCP Beam End Repairs on Various Interstate Bridges on I-91 & I-95

A motion to approve items i. through iv. Was made by First Selectman Bindelglass and seconded by First Selectman Rooney.

Mr. Fulda briefly explained each project.

Mayor Hoydick expressed interest in extending the noise barriers in Stratford. Mr. Fulda responded the he would be happy to make the request.

The motion passed unanimously.

VI. OTHER BUSINESS:

1. Next Meetings:
  - i. November 21<sup>st</sup>, 2024
  - ii. 2025 Schedule (Attachment D)

VII. ADJOURN

A motion to adjourn was made by First Selectwoman Drugonis and seconded by First Selectman Bindelglass. The meeting adjourned at 10:17am.

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