

# **Attachment A**

## **Minutes of June 12, 2012 MPO Meeting**

**Regular Meeting  
Greater Bridgeport & Valley  
Metropolitan Planning Organization**

**Tuesday, June 12, 2012  
Conference Room, Greater Bridgeport Regional Council  
Bridgeport, Connecticut  
(Teleconference)**

<b>Name</b>	<b>Representing</b>
James Della Volpe, Mayor (Rick Dunne, Proxy)	Ansonia
Anthony Staffieri, Mayor	Derby
Mike Tetreau, First Selectman (Mark Barnhart, Proxy)	Fairfield
Kurt Miller, First Selectman	Seymour
John Harkins, Mayor	Stratford
Timothy Herbst, First Selectman	Trumbull
Anne Pappas Philips, Chair (Brian Bidolli, Proxy)	GBRC-RPC
Laurie Goodsell, Chair (Doug Holcomb, Proxy)	GBT
Bart Flaherty, Chair	VCOG-RPC
Brian Bidolli, Executive Director	GBRC
Mark Nielsen, Sr. Transportation Planner	GBRC
Rick Dunne, Executive Director	VCOG
Doug Holcomb, CEO	GBT
Roxane Fromson, Program Coordinator	ConnDOT

Minutes

I. Call to Order

This was a regular meeting of the GBVMPO. The meeting was held at the office of the Greater Bridgeport Regional Council and teleconference option was provided. In the absence of the

GBVMPO Chair and Vice Chair, Mayor Staffieri was designated the Acting Chair on a motion by First Selectman Herbst and seconded by Mr. Flaherty. Motion carried. The meeting was then called to order by Mayor Staffieri, Acting Chairman, at 12:36 pm. The roll of the MPO was called and proxies were received and accepted. A quorum was declared.

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## II. Public Participation

Mayor Staffieri asked if there was anyone from the public who wanted to address the MPO. Hearing none, the MPO proceeded to the next item.

## III. Approval of Minutes:

The minutes of the MPO meeting held on May 8, 2012 were reviewed. A motion was made by Mr. Flaherty and seconded by First Selectman Miller to accept the minutes. The minutes were unanimously approved.

## IV. Action Items

- 1. Amendment: FFY 2010-2013 TIP/STIP** – Mr. Nielsen presented and summarized the proposed amendments to the TIP/STIP requested by the ConnDOT. He explained three of amendments involve providing funds for the design and construction of the section of the Pequonnock River Trail across the Merritt Parkway and Route 25 intersection. Mr. Nielsen explained that design funds will be provided from the STP: Urban allocation and construction will use Transportation Enhancement funds allocated to the state. Mr. Nielsen then explained that the fourth proposed amendment will support an application by the ConnDOT for Tiger 4 discretionary funds to replace signals along the New Haven main rail line. On a motion by First Selectman Herbst and seconded by Mayor Harkins, the GBVMPO endorsed the TIP/STIP amendments as presented. Motion carried.

## VI. Discussion Items

- 1. STP: Urban Program** – Mr. Dunne presented an update of the STP: Urban program and the current schedules for active and planned projects.
- 2. VCOG TOD Pilot Program** – Mr. Dunne explained the proposed work program and project scope for a planning study on identifying the opportunities for creating TODs in and around the vicinity of the rail stations along the Waterbury branch rail line. He also indicated that the planning project would determine the feasibility and opportunities for various alternate transit modes to connect the Valley region with Bridgeport and lower Fairfield County.

Having no further business a motion to adjourn was made by Mr. Flaherty and seconded by First Selectman Herbst.

Respectively submitted

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Brian Bidolli, Executive Director,  
GBRPA, MPO Co-Secretary

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Rick Dunne, Executive Director, VCOG  
MPO Co-Secretary