

Special Meeting Agenda: June 15, 2017, 11:00 AM
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Suite 925, Bridgeport, CT 06604
Conference Call: 1 (646) 749-3112 Access Code: 113-280-013

I. CALL TO ORDER MPO Chairman

II. PUBLIC PARTICIPATION

III. ACTION ITEMS

1. GBVMPO Transportation Planning Funding Suballocation, Resolution 2017-05 (Attachment A).
2. Transportation Alternatives Program, project prioritization & contingencies, Resolution 2017-06: Priority Project, Ansonia, Riverwalk Segments 2a, 2b, 4, and 3, revised cost estimate from \$900,000 to \$1.7 million (Attachment B).
3. Amendment FFY 2015-2018 TIP/STIP, FHWA Programs Resolution 2017-07 (Attachment C):
 - i. 0170-0349: Project oversight, administration and reviews for Transportation Alternatives Program (TAP).
 - ii. 0174-0486: Replace traffic control signals at 11 locations in District 3.
 - iii. 0174-0380: Upgrade signing from Shelton to I-84 in Waterbury (District 4). Cost increase due to revised standards for sign supports.
 - iv. 0173-0472: Sign updates from exits 27 to 53 on Route 15. Cost increase due to adding Variable Message Signs (VMS) replacements.
 - v. 0170-3450: Marketing, education and outreach to individuals and employers in support of the CTRides Statewide Transportation Demand Management (TDM) program.
 - vi. 0138-0245: Delete project phase for the replacement of the Route 1 Bridge over Metro North in Stratford, the project is now 100% state funded.
 - vii. 0138-0249: removal of asbestos contaminated soil discovered during the replacement of the Moses Wheeler Bridge over I-95 in Stratford.
4. Amendment FFY 2015-2018 TIP/STIP, FHWA Project 0084-0114: Replace Bridge Over Stevenson Dam & Housatonic River in Monroe & Oxford Resolution 2017-08 (Attachment D).

Responsible Metropolitan Transportation Planning Agencies

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5. Amendment FFY 2015-2018 TIP/STIP, FTA Programs Resolution 2017-09 (Attachment E):
 - i. 0015-xxxx: Extension of the Bridgeport Intermodal Transportation Facility/Complete Streets project from Water St. to the Downtown.
 - ii. 0170-3403: Transit capital planning.
 - iii. 0301-0108: Network infrastructure upgrade of CCTV at various facilities along the New Haven Line.
6. Endorsement of the Ozone Air Quality Conformity Determination, Resolution 2017-10 (Attachment F).
7. Endorsement of the PM 2.5 Air Quality Conformity Determination, Resolution 2017-11 (Attachment G).
8. Endorsement of the FFY 2018 ~ 2021 Transportation Improvement Program for the 2018-2021 TIP/STIP, Resolution 2017-12 (Attachment H).
9. Endorsement of State of Good Repair Performance Targets, Resolution 2017-13 (Attachment I).
10. Adoption of the FY 2018 and 2019 Unified Planning Work Program for the GBVMPO, Resolution 2017-14 (Attachment J).
11. Urban Transportation Planning Certification for the GBVMPO, Resolution 2017-15 (Attachment K).

IV. APPROVAL OF MINUTES

1. March 16th, 2017 (Attachment L)
2. November 21st, 2016 (Attachment M)

V. OTHER BUSINESS

1. GBVMPO 2017 Schedule (Attachment N)

ADJOURN

Interpreters for any language are available upon request and at no charge; the request must be received within five (5) or more business days before the meeting.