

## **Attachment A**

### **Minutes of November 30, 2017 MPO Meeting**

DRAFT

**Draft Minutes  
Special Meeting  
Greater Bridgeport & Valley  
Metropolitan Planning Organization**

**Thursday, November 30, 2017  
Connecticut Metropolitan Council of Governments  
1000 Lafayette Boulevard, Bridgeport, CT 06604**

<b>Name</b>	<b>Representing</b>
David Cassetti, Mayor (Proxy, Rick Dunne, Teleconference)	Ansonia
Joseph Ganim, Mayor (Proxy, Ken Flatto, Teleconference)	Bridgeport
Michael Tetreau, First Selectman (Teleconference)	Fairfield
Mark Lauretti, Mayor (Teleconference)	Shelton
Timothy Herbst, First Selectman (Teleconference)	Trumbull
John Harkins, Mayor (Teleconference)	Stratford
Mitch Fuchs (Proxy, Doug Holcomb, Teleconference)	GBT
Colleen Kelleher, Deputy Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Mark Nielsen, Planning Director	NVCOG
Christian Meyer	NVCOG
Mark King	FTA
Ken Shooshan-Stoller	FHWA
Sara Radacsi	CTDOT
Maribeth Wojenski	CTDOT
Colleen Kissane	CTDOT
Kerry Ross	CTDOT
Natasha Fatu	CTDOT
Aaron Swanson	CTDOT
Ed Blum	

## **I. Call to Order**

This was a special meeting of the GBVMPO. The meeting was called to order by Mayor Lauretti, Chairman at 10:12AM

## **II. Public Participation**

There was no public participation.

## **III. Minutes**

- 1. June 15<sup>th</sup>, 2017**
- 2. October 31<sup>st</sup>, 2017**

A motion to approve the minutes from June and October was made by Mr. Dunne and seconded by Mayor Harkins. The motion carried unanimously.

## **IV. Action Items**

### **1. Amendment FFY 2018-2021 TIP/STIP, FHWA Programs Resolution 2018-02**

- i. 0002-0128: Ansonia Riverwalk
- ii. 0083-0267: Milford/Stamford, Rehabilitate Route 1 Bridge 00327 (Devon) over Housatonic River.

A motion to approve the amendments was made by Mayor Harkins and seconded by First Selectman Tetreau.

Mr. Nielsen explained that the amendment approved the continuation of the Riverwalk project and adds to the TIP to move forward with the design phase.

Ms. Sloan explained that the Stratford drawbridge needs to be replaced and repaired.

First Selectman Tetreau inquired if Milford was involved and if the costs would affect the GBVMPO totals.

Ms. Sloan responded that there was no local match, it was a State and Federal program.

Mr. Dunne explained that the costs would not affect the GBVMPO allocation.

The motion carried unanimously.

### **2. Amendment FFY 2018-2021 TIP/STIP, FHWA Programs Resolution 2018-03**

- i. 0410-XXXX: GBT Intermodal Center Improvements, Bridgeport
- ii. 0410-XXXX: GBT Facility Rehab, Cross Street, Bridgeport
- iii. 0170-XXXY: GBT/CTTransit, LoNo Discretionary Program, 4 electric buses and equipment.

A motion to approve the resolution was made by Mayor Harkins and seconded by Mr. Flatto.

Mr. Holcomb provided a brief explanation of the projects.

The motion carried unanimously.

**3. Amendment FFY 2018-2021 TIP/STIP, FHWA Project 0084-0114: Replace Bridge over Stevenson Dam & Housatonic River in Monroe & Oxford, Resolution 2018-04**

Mr. Dunne explained that the project was already approved but needed to be approved again to bring it into the new TIP.

The motion carried unanimously.

**4. MPO Planning Certification for the GBVMPO, Resolution 2018-05**

Mr. Nielsen explained that the certification is a requirement from the USDOT to ensure that we are conducting in accordance with federal regulations. The action updates previously approved self-certification.

A motion to approve the resolution was made by Mayor Harkins and seconded by First Selectman Tetreau. The motion carried unanimously.

**5. Safety Performance Targets, Resolution 2018-06**

Ms. Sloan explained that the MPOs are required to endorse or develop a safety target. Most MPOs are endorsing CTDOTs targets. The targets need to be established by February 27, 2018.

A motion to approve the resolution for discussion was made by Mayor Harkins and seconded by Mr. Holcomb.

First Selectman Tetreau noted his distaste for the report and requested a presentation on how CTDOT determined their numbers.

Mr. Swanson responded that CTDOT was required to set up realistic goals based on five years of data

First Selectman Tetreau explained that he is concerned about what is being done to reduce the fatality numbers.

There was a brief discussion about setting up a workshop to go over how the numbers were determined.

Mr. Flatto asked when the last time the COG voted on the resolution.

Ms. Wojenski explained that it was new, and staff was invited to a workshop.

First Selectman Tetreau requested the same presentation that staff received.

Ms. Fatu commented that the targets are due in February.

Ms. Wojenski noted that if the MPO voted to support the target, there would still be time for a presentation.

Mr. Fulda responded that a special meeting could be called at any time. Staff could coordinate with CTDOT to set up a presentation.

Mayor Lauretti requested to take no action on the amendment.

Mayor Harkins inquired if there would be an impact on the region by delaying.

First Selectman Tetreau noted that there was 90 days to finalize, a presentation would not hurt.

Ms. Wojenski reminded the MPO that if the resolution is not approved the MPO would be responsible for creating their own target

Mr. Flatto requested a special meeting in two weeks.

**V. Other Business**

**1. GBVMPO 2018 Schedule**

A motion to approve the 2018 schedule was made by Mr. Dunne and seconded by First Selectman Tetreau. The motion carried unanimously.

A motion to adjourn was made by Mayor Harkins and seconded by First Selectman Herbst. The meeting adjourned at 10:44 AM.

Respectively submitted

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Matthew Fulda, Acting Executive Director,  
MetroCOG  
MPO Co-Secretary

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Rick Dunne, Executive Director,  
NVCOG  
MPO Co-Secretary