

Attachment A

Minutes of February 22, 2018 MPO Meeting

DRAFT

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

**Thursday, February 22, 2018 at 10:00am
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604**

Name	Representing
David Cassetti, Mayor (Proxy, Sheila O'Malley, Teleconference)	Ansonia
Joseph Ganim, Mayor (Proxy, Ken Flatto)	Bridgeport
Rick Dzieken, Mayor (Teleconference)	Derby
Adam Dunsby, First Selectman	Easton
Michael Tetreau, First Selectman	Fairfield
Kurt Miller, First Selectman (Teleconference)	Seymour
Mark Lauretti, Mayor (Teleconference)	Shelton
Ken Kellogg, First Selectman	Monroe
Vicki Tesoro, First Selectman	Trumbull
Laura Hoydick, Mayor (arrived at 10:12)	Stratford
Colleen Kelleher, Deputy Finance Director	MetroCOG
Meghan Sloan, Planning Director (Teleconference)	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Patrick Carleton, Deputy Director	MetroCOG
Mark Nielsen, Planning Director (Teleconference)	NVCOG
Christian Meyer (Teleconference)	NVCOG
Rick Dunne, Executive Director (Teleconference)	NVCOG

Minutes

I. Call to Order

This was a regular meeting of the GBVMPO. The meeting was called to order by Mayor Lauretti, Chairman at 10:04AM.

II. Public Participation

There was no public participation.

III. Minutes

1. November 30, 2017
2. January 19, 2018

A motion to approve the minutes from November and January was made by First Selectman Miller and seconded by Ms. O'Malley. The motion carried unanimously.

IV. Action Items

While waiting for all board members to arrive, Item V. Action Items was taken out of order.

1. Amendment FFY 2018-2021 TIP/STIP, FHWA Programs Resolution 2018-07:

- i. 0015-0365: Washington Avenue traffic signal upgrades, Bridgeport
- ii. 0126-0176: Commodore Hull Bridge upgrades (over CT110 and Housatonic River), Shelton

Mr. Fulda and Mr. Nielsen briefly explained the projects.

A motion to approve the resolutions was made by Mr. Flatto and seconded by First Selectman Kellogg. The motion carried unanimously.

2. Amendment FFY 2018-2021 TIP/STIP, FTA Programs Resolution 2018-08:

- iii. 0300-xxxx: NHL bridge timber replacement, Westport
- iv. 0304-0016: Waterbury Branch line signaling system

Mr. Fulda explained the resolution to replace the timber on the bridge in Westport to maintain safety and to signalize the Waterbury Branch line.

First Selectman Dunsby inquired why the board was approving a Westport project.

Mr. Fulda responded that the GBVMPO and SWMPO are required to approve all projects on the Metro-North line.

Mr. Dunne validated Mr. Fulda's comment.

A motion to approve the resolutions was made by First Selectman Miller and seconded by Mr. Flatto. The motion carried unanimously.

V. Election of Officers

A motion to nominate Mayor Hoydick as Chairman was made by First Selectman Miller. Mr. Flatto announced that following tradition, and with First Selectman Tetreau's interest, he would like to nominate First Selectman Tetreau as Chairman. Mr. Fulda performed a role call for those in favor of nominating Mayor Hoydick Chairman, the vote resulted in 7 yes, 1 no and 2 abstentions.

The motion carried.

A motion to nominate Mayor Lauretti as Vice Chairman was made by Mayor Dzieken and seconded by Ms. O'Malley. The motion carried unanimously.

VI. Other Business

Mr. Fulda announced the Federal Highway Recertification on April 19th at 8:30. He noted information would be sent out and requested that a few board members make themselves available.

A motion to adjourn was made by First Selectman Tesoro and seconded by First Selectman Dunsby. The meeting adjourned at 10:21AM.

Respectively submitted

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

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary