

# **Attachment A**

## **Minutes of June 21, 2018 MPO Meeting**

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

**Thursday, June 21, 2018 at 1:00 PM  
Connecticut Metropolitan Council of Governments  
1000 Lafayette Boulevard, Bridgeport, CT 06604**

**Name**

**Representing**

David Cassetti, Mayor (Proxy, Rory Burke)	Ansonia
Joseph Ganim, Mayor (Proxy, Ken Flatto)	Bridgeport
Richard Dziekan, Mayor	Derby
Michael Tetreau, First Selectman	Fairfield
Kurt Miller, First Selectman (Teleconference)	Seymour
Ken Kellogg, First Selectman	Monroe
Vicki Tesoro, First Selectman	Trumbull
Mike Mears (Proxy, Doug Holcomb)	GBT
Colleen Kelleher, Deputy Finance Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Patrick Carleton, Deputy Director	MetroCOG
Allison Brown, Intern	MetroCOG
Mark Goetz, GIS Director	MetroCOG
Larry Ciccarelli, Administrative Services Director	MetroCOG
Mark Nielsen, Planning Director (Teleconference)	NVCOG
Christian Meyer, Transportation Planner	NVCOG
Sara Radasci	CTDOT
Doug Holcomb	GBT
Daphne Dixon	Sustainable Fairfield County
Mary Hogue	Sustainable Fairfield County
Eileen Lopez Cordone	UI

## Minutes

### I. Call to Order

This was a regular meeting of the GBVMPO. The meeting was called to order by Mr. Fulda, Co-Secretary at 1:05 PM.

A motion to nominate First Selectman Tetreau Chairman Pro-tem was made by First Selectman Dunsby and seconded by Mr. Flatto. There were no other nominations, the motion carried unanimously.

### II. Public Participation

There was no public participation.

### III. Minutes

#### 1. April 26, 2018

A motion to approve the minutes from February was made by Mayor Dziekan and seconded by First Selectman Dunsby. The motion carried unanimously.

### IV. Action Items

#### **1. Amendment FFY 2018-2021 TIP/STIP, Performance-Based Planning and Programming, Resolution 2018-11:**

Mr. Nielsen explained that the resolution was an administrative requirement.

Mr. Flatto asked if the language was set by federal or state mandate.

Mr. Nielsen confirmed that FHWA and FTA identify what will be covered.

A motion to approve the resolution was made by Mr. Flatto and seconded by Mayor Dziekan. The motion carried unanimously.

#### **2. Amendment FFY 2018-2021 TIP/STIP, FTA Programs Resolution 2018-12:**

##### i. Greater Bridgeport Transit

##### 1. Midlife overhaul of buses.

Mr. Holcomb explained that a city bus's useful life is between 12 and 14 years. Federal money cannot be requested prior to 12 years.

##### 2. Facility rehabilitation and improvements.

Mr. Holcomb noted that a switch gear at the bus terminal is on its last legs. CTDOT has moved money to allow the rehabilitation. The new switch gear will support 5 electric buses.

##### 3. Administrative Capital and support equipment program.

Mr. Holcomb explained that funding is necessary to replace IT software and other administrative capital needs.

There was a brief discussion regarding the average life of a fleet. Mr. Holcomb noted that GBT just had a major overhaul and would not need another one for 9 years.

ii. Valley Transit District: Facility Improvements and Repairs

Mr. Nielsen commented that this was a basic project. Funds would be used to purchase a propane tank to provide fuel for the facility and would result in a reduction in operating costs.

iii. New Haven Line: Network Infrastructure Upgrade

Mr. Fulda explained that the network upgrade was phase 3 of an ongoing project adding CCTV to certain rail stations as well as a new security house.

First Selectman Tetreau inquired why this board was approving the upgrade as nothing was being upgraded in the GBVMPO region.

Mr. Fulda explained that any New Haven Line resolution needs to be approved by all MPOs on that line.

There was discussion as to when the GBVMPO region would receive the CCTV's. Ms. Radasci commented that she would look into finding the larger scope.

A motion to approve items i. – iii. was made by Mayor Dziekan and seconded by First Selectman Dunsby. The motion carried unanimously.

**V. Other Business**

1. Performance Targets for infrastructure condition, congestion, system reliability, freight reliability and congestion mitigation and air quality.

Mr. Fulda commented that he would like the board to be aware that these items would be on the agenda for the next meeting.

2. Next Meeting Dates:

i. August 30, 2018 at 10:00 AM

ii. October 25, 2018 at 10:00 AM

A motion to adjourn was made by First Selectman Dunsby and seconded by Mr. Flatto The meeting adjourned at 1:24 PM.

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

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