

Attachment A

Minutes of January 19, 2018 MPO Meeting

DRAFT

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

**Friday, January 19, 2018 at 1:00PM
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604**

Name	Representing
David Cassetti, Mayor (Teleconference)	Ansonia
Joseph Ganim, Mayor (Proxy, Ken Flatto, Teleconference)	Bridgeport
Rick Dziekan, Mayor (Teleconference)	Derby
Adam Dunsby, First Selectman (Teleconference)	Easton
Michael Tetreau, First Selectman (Teleconference)	Fairfield
Kurt Miller, First Selectman (Proxy, Rory Burke, Teleconference)	Seymour
Mark Lauretti, Mayor (Teleconference)	Shelton
Ken Kellogg, First Selectman (Teleconference)	Monroe
Vicki Tesoro, First Selectman (Teleconference)	Trumbull
Laura Hoydick, Mayor (Teleconference)	Stratford
Mitch Fuchs (Proxy, Doug Holcomb, Teleconference)	GBT
Patrick Carleton, Deputy Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Deputy Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Christian Meyer, Transportation Planner	NVCOG
Mark Nielsen, Planning Director	NVCOG
Ken Shooshan-Stoller, Transportation Planner	FHWA
Sara Radacsi, Transportation Planner 2	CTDOT
Kerry Ross, RPO Coordination	CTDOT
Natasha Fatu	CTDOT
Ed Block, Performance Management	CTDOT
Aaron Swanson	CTDOT

Minutes

I. Call to Order

This was a special meeting of the GBVMPO. Participants stood for the Pledge of Allegiance and the meeting was called to order by Mayor Lauretti, Chairman at 1:03PM.

II. Public Participation

There was no public participation.

III. Action Items

1. Safety Performance Targets, Presentation & Resolution 2018-06

As requested at the November 30th meeting, Mr. Block provided a brief presentation on findings from CTDOT as to how safety target goals were determined.

Mr. Block explained that the guidelines were new to FHWA and the MPO and that the goal is zero fatalities, but the outcomes are not controlled by CTDOT. The goal must be realistic, quantifiable and achievable.

Mr. Flatto inquired if the goals were statewide.

Mr. Fulda clarified that the MPO was looking to adopt statewide measures now and would consider local measures next year.

Mr. Swanson provided details regarding highway safety and performance measures. He explained that MPOs had a choice, to support statewide targets or create their own.

A motion to accept the state's determination of safety targets was made by Mr. Flatto and seconded by Mayor Cassetti.

Mr. Flatto wanted to know if the MPO would lose funding if the targets were not approved.

Mr. Block stated that there was a possibility that funding would be lost during a certification review.

Mayor Lauretti recommended approving the resolution with the caveat of having a semi-annual review to study the progression of the targets.

Mr. Nielsen commented that the review would be conducted. Moving forward, CTDOT would be communicating with the MPO more frequently. Mr. Nielsen suggested adopting the state's target for the MPO.

Mr. Flatto appreciated the information provided and noted that it would be helpful to have the information for the region as well as the percentage of mitigation funds allocated to the region.

Ms. Fatu explained that CTDOT didn't have those numbers and noted everyone gets a piece of the funding.

The motion to approve the resolution carried unanimously.

V. Other Business

1. Recertification

Mr. Fulda explained the recertification process and mentioned that he would be reaching out to board members to determine who would be available to attend in April.

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

Respectively submitted

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary