

II. Public Participation

Mayor Lauretti asked if there was anyone from the public who wanted to address the MPO. Hearing none, the MPO proceeded to the next item.

III. Approval of Minutes:

The minutes of the MPO meeting held on June 12, 2012 were reviewed. A motion was made by First Selectman Miller and seconded by First Selectman Herrmann to accept the minutes. The minutes were unanimously approved.

IV. Action Items

- 1. Amendment: FFY 2010-2013 TIP/STIP, FHWA Programs** – Mr. Nielsen presented and summarized the proposed amendments to the TIP/STIP requested by the ConnDOT. He explained the increase in the funding allocation for the Bridgeport section of the Pequonnock River Trail project and for the East Bridgeport Development Corridor project. The amendments requested by the ConnDOT to add funds for bridge inspections and project scoping of transportation enhancement projects were then discussed. On a motion by First Selectman Herrmann and seconded by First Selectman Miller, the GBVMPO endorsed the TIP/STIP amendments as presented. Motion carried.
- 2. Amendment: FFY 2010-2013 TIP/STIP, FTA Programs** – Mr. Dunne presented and summarized the proposed amendment to the TIP/STIP to add funding for the alternative transportation mode study to be conducted by the VCOG. On a motion by Ms. Pappas Phillips and seconded by First Selectman Miller, the GBVMPO endorsed the TIP/STIP amendments as presented. Motion carried.

Before adjourning, Mayor Lauretti asked the members whether there is need to hold the next regularly scheduled. The consensus was to wait until September 1st to decide. Having no further business a motion to adjourn was made by Mayor Staffieri and seconded by Ms. Pappas Phillips.

Respectively submitted

Brian Bidolli, Executive Director,
GBRPA, MPO Co-Secretary

Rick Dunne, Executive Director, VCOG
MPO Co-Secretary