

Attachment A

**Minutes of January 29, 2016
MPO Meeting**

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

**Friday, January 29, 2016
Connecticut Metropolitan Council of Governments
525 Water Street, Bridgeport, CT 06604**

Name

Representing



David Cassetti, Mayor (Sheila O'Malley, Proxy)
Joe Ganim, Mayor (Ken Flatto, Proxy)
Anita Dugatto, Mayor
Adam Dunsby, First Selectman
Mike Tetreau, First Selectman
Steve Vavrek, First Selectman
Kurt Miller, First Selectman (Rick Dunne, Proxy)
Mark Laretti, Mayor
Timothy Herbst, First Selectman & GBVMPO Chair
John Harkins, Mayor
Sharon McNeal (Doug Holcomb, Proxy)

Ansonia
Bridgeport
Derby
Easton
Fairfield
Monroe
Seymour
Shelton & VTD
Trumbull
Stratford
GBT

Brian Bidolli, Executive Director
Mark Nielsen, Planning Director
Colleen Kelleher, Administrative Assistant
Meghan Sloan, Senior Transportation Planner
Matthew Fulda, Regional Planner
Roxane Fromson, Bureau of Policy & Planning
Sara Radacsi, Bureau of Policy & Planning

MetroCOG
NVCOG
MetroCOG
MetroCOG
MetroCOG
CTDOT
CTDOT

Minutes

I. Call to Order

This was a special meeting of the GBVMPO. The meeting was called to order by First Selectman Herbst, Chairman, at 10:15 am. A quorum was declared.

II. Public Participation

There was no public participation

III. Approval of Minutes

A motion to approve the minutes from November 24, 2016 was made by Mayor Cassetti and seconded by Mayor Lauretti. Mr. Flatto abstained from the vote. The motion carried unanimously.

Ms. Fromson requested to have the minutes reflect that Edgar Wynkoop was representing CTDOT on the call. This was confirmed by Mr. Nielsen.

IV. Action Items (Attachment B)

1. Amendment: FFY 2015-2018 TIP/STIP, FHWA Programs, Resolution 2016-01
Mr. Nielson briefly explained amendments for Shelton. Mr. Bidolli briefly explained the amendments for Bridgeport.

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

2. Election of Officers
First Selectman Herbst announced that it was Valley's turn for chairman and nominated Mayor Lauretti. The nomination was seconded by Mayor Cassetti. The motion carried unanimously.

For the position of Vice Chairman Mayor Herbst was nominated by Mayor Lauretti. The nomination was seconded by Mayor Cassetti. The motion carried unanimously.

V. Other Business

1. Approval 2016 GBVMPO Calendar
A motion to approve the 2016 calendar was made by First Selectman Vavrek and seconded by Mayor Cassetti. The motion carried unanimously.

A motion to adjourn was made by First Selectman Herbst and seconded by Mayor Lauretti. The motion carried unanimously. The meeting was adjourned at 10:25 am.

Respectively submitted

Brian Bidolli, Executive Director, GBRC
MPO Co-Secretary

Rick Dunne, Executive Director, NVCOG
MPO Co-Secretary