

Attachment A

Minutes of November 21, 2016 MPO Meeting

Minutes

I. Call to Order

This was a special meeting of the GBVMPO. The meeting was called to order by Mayor Lauretti, Chair at 2:09.

II. Public Participation

There was no public participation.

III. Approval of Minutes

A motion to approve the minutes from October 5, 2016 was made by Mayor Cassetti and seconded by First Selectman Herbst. The motion carried unanimously.

IV. Action Items (Attachment B)

1. Endorsement: Ozone Air Quality Conformity Determination, Resolution 2017-01
2. Endorsement: PM 2.5 Air Quality Conformity Determination, Resolution 2017-02

Mr. Fulda discussed items 1 and 2 and explained that endorsements were necessary for TIP and STIP development.

A motion to approve items 1 and 2 together was made by First Selectman Herbst and Seconded by Mayor Harkins. The motion carried unanimously.

3. Transportation Alternatives Program, prioritized projects, Resolution 2017-03

Mr. Fulda and Mr. Nielsen briefly explained the priority projects for the Greater Bridgeport area and the Downtown Ansonia area.

Mr. Fulda explained that the vote was for the prioritization of the projects. Each municipality would have to complete an application.

A motion to approve the projects as presented by staff was made by First Selectman Herbst and seconded by First Selectman Vavrek. The motion carried unanimously.

4. Re-designation of GBVMPO boundary, Resolution 2017-04

Item 4 was tabled.

First Selectman Miller requested to schedule a meeting so as to have a vote.

Mr. Fulda explained that he would work with Bridgeport to expedite the scheduling process.

V. Other Business

There was no other business.

A motion to adjourn was made by First Selectman Vavrek and seconded by Ms. O'Malley. The meeting adjourned at 2:18.

Respectively submitted

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

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary