

Attachment A

**Minutes of November 24, 2015
MPO Meeting**

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

**Tuesday, November 24, 2015
Connecticut Metropolitan Council of Governments
525 Water Street, Bridgeport, CT 06604**

Name

Representing



David Casseti, Mayor (Sheila O'Malley, Proxy)
Anita Dugatto, Mayor
Adam Dunsby, First Selectman
Mike Tetreau, First Selectman
Steve Vavrek, First Selectman
Kurt Miller, First Selectman
Timothy Herbst, First Selectman & GBVMPO Chair
John Harkins, Mayor

Ansonia
Derby
Easton
Fairfield
Monroe
Seymour
Trumbull
Stratford

Brian Bidolli, Executive Director
Rick Dunne, Executive Director
Mark Nielsen, Planning Director
Colleen Kelleher, Administrative Assistant
Meghan Sloan, Senior Transportation Planner

MetroCOG
NVCOG
NVCOG
MetroCOG
MetroCOG

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 10:03 am. A quorum was declared.

II. Public Participation

There was no public participation

III. Approval of Minutes

A motion to approve the minutes from June 23, 2015 was made by First Selectman Vavrek and seconded by First Selectman Dunsby. The motion carried unanimously.

IV. Action Items (Attachment B)

1. Amendment: FFY 2015-2018 TIP/STIP, FHWA Programs, Resolution 2015-17
Mr. Nielson briefly explained the FHWA construction project for a section of the Naugatuck River Greenway in Seymour.
2. Amendment: FFY 2015-2018 TIP/STIP, FTA Programs, Resolution 2015-18
Mr. Bidolli briefly explained the paving project for FTA.

A motion to approve the amendments together was made by Mayor Harkins and seconded by First Selectman Vavrek. The motion carried unanimously.

V. Other Business

There was no other business.

A motion to adjourn was made by Mayor Harkins and seconded by First Selectman Vavrek. The motion passed unanimously. The meeting was adjourned at 10:06 am.

Respectively submitted

Brian Bidolli, Executive Director, GBRC
MPO Co-Secretary

Rick Dunne, Executive Director, NVCOG
MPO Co-Secretary