

Attachment A

**Minutes of February 24, 2016
MPO Meeting**

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

**Wednesday, February 24, 2016
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604**

Name

Representing



David Cassetti, Mayor (Richard Dziekan, Proxy)
Anita Dugatto, Mayor
Adam Dunsby, First Selectman
Mike Tetreau, First Selectman
Steve Vavrek, First Selectman
Kurt Miller, First Selectman (Mark Nielsen, Proxy)
Mark Lauretti, Mayor & GBVMPO Chair
Timothy Herbst, First Selectman
John Harkins, Mayor

Ansonia
Derby
Easton
Fairfield
Monroe
Seymour
Shelton & VTD
Trumbull
Stratford

Brian Bidolli, Executive Director
Michael Pavia, Deputy Director
Colleen Kelleher, Administrative Assistant
Meghan Sloan, Senior Transportation Planner
Matthew Fulda, Regional Planner
Patrick Carleton, Regional Planner
Roxane Fromson, Bureau of Policy & Planning
Sara Radacsi, Bureau of Policy & Planning
Christian Meyer

MetroCOG
MetroCOG
MetroCOG
MetroCOG
MetroCOG
MetroCOG
CTDOT
CTDOT
NVCOG

Minutes

I. Call to Order

This was a special meeting of the GBVMPO. The meeting was called to order by Mayor Lauretti, Chairman, at 10:08 am. A quorum was declared and the Pledge of Allegiance was done.

II. Public Participation

There was no public participation

III. Approval of Minutes

A motion to approve the minutes from January 29, 2016 was made by First Selectman Herbst and seconded by First Selectman Tetreau. The motion carried unanimously.

IV. Action Items (Attachment B)

1. Amendment: FFY 2015-2018 TIP/STIP, FHWA Programs, Resolution 2016-02
Mr. Nielson briefly explained the amendment.

A motion to approve the amendment was made by Mayor Dugatto and seconded by Mr. Dziekan. The motion carried unanimously.

V. Other Business

1. A motion to table the action for the GBVMPO boundary re-designation was made by First Selectman Herbst and seconded by Mayor Harkins.

A motion to adjourn was made by First Selectman Herbst and seconded by Mr. Dziekan. The motion carried unanimously. The meeting was adjourned at 10:12 am.

Respectively submitted

Brian Bidolli, Executive Director, GBRC
MPO Co-Secretary

Rick Dunne, Executive Director, NVCOG
MPO Co-Secretary