

Attachment A

**Minutes of April 21, 2016
MPO Meeting**

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

**Thursday, April 21, 2016
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604**

Name

Representing



David Cassetti, Mayor (Sheila O'Malley, Proxy)
Anita Dugatto, Mayor
Adam Dunsby, First Selectman
Steve Vavrek, First Selectman
Kurt Miller, First Selectman
Mark Lauretti, Mayor & GBVMPO Chair
Timothy Herbst, First Selectman
John Harkins, Mayor
Sharon McNeal (Doug Holcomb, Proxy)

Ansonia
Derby
Easton
Monroe
Seymour
Shelton & VTD
Trumbull
Stratford
GBT

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

MetroCOG
MetroCOG
MetroCOG
MetroCOG
MetroCOG
CTDOT
NVCOG
CTDOT

Minutes

I. Call to Order

This was a special meeting of the GBVMPO. The meeting was called to order by First Selectman Herbst, Vice-Chair, at 10:07 am.

II. Public Participation

There was no public participation

III. Approval of Minutes

A motion to approve the minutes from February 24, 2016 was made by First Selectman Miller and seconded by Mayor Harkins. The motion carried unanimously.

IV. Action Items (Attachment B)

1. Amendment: FFY 2015-2018 TIP/STIP, FHWA Programs, Resolution 2016-03
Mr. Bidolli briefly described items i. to v.

A motion to approve resolution 2016-03 as presented was made by Mr. Holcomb and seconded by Mayor Harkins. The motion carried unanimously.

2. Amendment: FFY 2015-2018 TIP/STIP, FTA Programs Resolution 2016-04
Mr. Holcomb described the real time passenger information signage for the Greater Bridgeport Transit Authority.

A motion to approve Resolution 2016-04 was made by Mayor Harkins and seconded by First Selectman Vavrek.

V. Other Business

There was no other business

A motion to adjourn was made by Mayor Harkins and seconded by First Selectman Miller. 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