

# **Attachment A**

**Minutes of June 16, 2016  
MPO Meeting**

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

**Thursday, June 16, 2016  
Connecticut Metropolitan Council of Governments  
1000 Lafayette Boulevard, Bridgeport, CT 06604**

**Name**

**Representing**



David Cassetti, Mayor (Sheila O'Malley, Proxy)  
Joseph Ganim, Mayor (Ken Flatto, Proxy)  
Anita Dugatto, Mayor  
Adam Dunsby, First Selectman  
Michael Tetreau, First Selectman  
Steve Vavrek, First Selectman  
Kurt Miller, First Selectman  
Timothy Herbst, First Selectman  
John Harkins, Mayor  
Sharon McNeal (Doug Holcomb, Proxy)

Ansonia  
Bridgeport  
Derby  
Easton  
Fairfield  
Monroe  
Seymour  
Trumbull  
Stratford  
GBT

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  
Rick Dunne, Executive Director  
Mark Nielsen, Planning Director  
Sara Radacsi, Bureau of Policy & Planning

MetroCOG  
MetroCOG  
MetroCOG  
MetroCOG  
MetroCOG  
MetroCOG  
NVCOG  
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 2:12pm.

### **II. Public Participation**

There was no public participation

### **III. Approval of Minutes**

A motion to approve the minutes from April 21, 2016 was made by First Selectman Miller and seconded by Ms. O'Malley. The motion carried unanimously.

### **IV. Action Items (Attachment B)**

Mr. Bidolli suggested approving all of the items under 1 Together.

1. Amendment: FFY 2015-2018 TIP/STIP, FHWA Programs, Resolution 2016-05

A motion to approve resolution 2016-05 was made by First Selectman Vavrek and seconded by Mr. Flatto.

Mr. Bidolli deferred the Shelton Project to Mr. Nielsen who provided a brief description.

Mr. Bidolli briefly described items ii. to iv.

Mr. Flatto confirmed that all of the projects are existing projects and not new ones.

The motion carried unanimously.

2. Amendment: FFY 2015-2018 TIP/STIP, FTA Programs Resolution 2016-06

A motion to approve Resolution 2016-06 was made by Mayor Dugatto and seconded by First Selectman Miller.

Mr. Nielsen briefly described the increase in funding related to the final bid.

The motion carried unanimously.

Mr. Dunne explained that there was a typo in the package the amendment was a VTD amendment not a GBT amendment.

First Selectman Herbst acknowledged that the original motion included the project.

## **V. Other Business**

Mr. Nielsen described the correspondence from CTDOT regarding repurposed earmarked funds allocated to specific projects 10 years or older. Mr. Nielsen announced that COGs are in coordination and communication with CTDOT.

Mr. Dunne invited everyone to look at the list of projects and announced that there would be no action taken at this meeting.

A motion to adjourn was made by Mayor Harkins and seconded by Ms. O'Malley. The motion carried unanimously. The meeting was adjourned at 2:23 pm.

Respectively submitted

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Brian Bidolli, Executive Director, MetroCOG  
MPO Co-Secretary

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Rick Dunne, Executive Director, NVCOG  
MPO Co-Secretary