

Attachment A

**Minutes of September 6, 2016
MPO Meeting**

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

**Tuesday, September 6, 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
Mark Lauretti, Mayor
Timothy Herbst, First Selectman
John Harkins, Mayor
Mitch Fuchs (Doug Holcomb, Proxy)

Ansonia
Bridgeport
Derby
Easton
Fairfield
Monroe
Seymour
Shelton
Trumbull
Stratford
GBT

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
Ken Shooshan-Stoller
Maribeth Wojenski

MetroCOG
MetroCOG
MetroCOG
MetroCOG
MetroCOG
NVCOG
NVCOG
CTDOT
FHWA
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 10:05am.

II. Public Participation

There was no public participation

III. Approval of Minutes

A motion to approve the minutes from June 16, 2016 was made by First Selectman Tetreau and seconded by First Selectman Vavrek. The motion carried unanimously.

IV. Action Items (Attachment B)

1. Amendment: FFY 2015-2018 TIP/STIP, FHWA Programs, Resolution 2016-07
Mr. Fulda introduced the amendment and invited Mr. Holcomb to provide additional details.

Mr. Holcomb explained that a mini bus hub was installed at the Trumbull Mall two years ago and it saved significantly on operations funding. This grant will cover the design and bid for a mini bus hub on Trumbull Avenue.

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

V. Other Business

1. Discussion: GBVMPO Re-Designation

Mr. Dunne explained that the re-designation discussion was tabled in 2015 and time was running out. A new work plan needs to be endorsed in May 2017. In order to prepare and complete the work plan the boundary re-designation needs to be finalized by January 2017, with a vote in November 2016. If the re-designation is not settled there will be difficulty completing the work plan.

First Selectman Miller announced that he would like to see the re-designation take place due to established commitments in Waterbury.

Mr. Holcomb inquired if the re-designation would affect urban funds.

Mr. Dunne explained that the big problem is the planning fund and how planning funds and agreements are put together.

Ms. Wojenski stated that planning funds were the issue and it will be easier if the re-designation gets settled by the end of the year so that it can be approved by the Governor.

Mr. Dunne continued to explain that an Elected Official of the largest city is required to be present at the vote, in this case that would be Mayor Ganim from Bridgeport. This vote cannot be handled by a proxy and the Elected Officials should agree to the boundaries beforehand.

A motion to adjourn was made by Mayor Harkins and seconded by First Selectman Tetreau. The meeting adjourned at 10:19.

Respectively submitted

Brian Bidolli, Executive Director, MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director, NVCOG
MPO Co-Secretary