

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

**Tuesday, February 17, 2015
Conference Call
Greater Bridgeport Regional Council
525 Water Street
Bridgeport, CT 06604**

Name

Representing

Mark Lauretti, Mayor	Shelton & VTD
David Cassetti, Mayor (Chris Tymniak, Proxy)	Ansonia
Adam Dunsby, First Selectman	Easton
Mike Tetreau, First Selectman	Fairfield
Steve Vavrek, First Selectman (Brian Bidolli, Proxy)	Monroe
John Harkins, Mayor	Stratford
Kurt Miller, First Selectman	Seymour
Timothy Herbst, First Selectman & GBVMPO Chair	Trumbull
Sharon McNeal (Doug Holcomb, Proxy)	GBT
Meghan Sloan, Senior Transportation Planner	GBRC
Colleen Kelleher, Administrative Assistant	GBRC
Patrick Carleton, Transportation Planner	GBRC
Matthew Fulda, Transportation Planner	GBRC
Evan Johnson	Senator Murphy's Office
Jorge Diaz	Public
Roxane Fromson	CTDOT
Christian Meyer	CCRPA
Pat Gallagher	CCRPA
Ken Shooshan-Stoller	FHWA

Minutes

I. Call to Order

This was a regular meeting of the GBVMPO. The meeting was called to order by First Selectman Herbst, Chairman, at 10:11am. A Quorum was declared.

II. Public Participation

First Selectman Herbst asked if there was anyone from the public who wanted to address the MPO.

Jorge Diaz of 76 Tesiny Avenue, Bridgeport, Connecticut joined the call in order to get more involved, but had no contributions at this time.

III. Approval of Minutes

A motion to approve the minutes from the October 14, 2014 meeting was made by Mayor Harkins 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 2015-07

Mr. Bidolli explained the projects in Bridgeport, Stratford and Districts 3 and 4.
Bridgeport – Seaview Avenue Corridor Project
Stratford – Interstate 95 and Interchange 33 improvements
Districts 3 and 4 - traffic signal installations

A motion was made to approve the amendment for all of the projects by Mayor Harkins and seconded by First Selectman Miller. The motion carried unanimously.

V. Other Business

1. Adopt 2015 GBVMPO meeting calendar

Mayor Lauretti inquired as to the future of the MPO. Mr. Bidolli explained that CTDOT was developing recommendations for future MPO policy. Mr. Shooshan-Stoller clarified that projects are developed in cooperation with the MPO's. Ms. Fromson provided details about recent project developments.

First Selectman Herbst reminded members that this item was not on the agenda.

A motion to approve the meeting calendar was made by Mayor Harkins and seconded by First Selectman Tetreau.

Mayor Harkins made a motion to adjourn and the motion was seconded by First Selectman Tetreau.

First Selectman Dunsby, Mr. Tymniak and Mr. Bidolli were in favor while Mayor Lauretti and First Selectman Miller opposed the motion.

The meeting was adjourned at 10:21

Respectively submitted

Brian Bidolli, Executive Director, GBRC
MPO Co-Secretary

Rick Dunne, Executive Director, VCOG
MPO Co-Secretary