

Attachment A

**Minutes of June 15, 2017
MPO Meeting**

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

**Thursday, June 15, 2017
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604**

Name	Representing
David Casseti, Mayor (Teleconference)	Ansonia
Anita Dugatto, Mayor (Teleconference)	Derby
Adam Dunsby, First Selectman (Teleconference)	Easton
Michael Tetreau, First Selectman (Teleconference)	Fairfield
Steve Vavrek, First Selectman	Monroe
Kurt Miller, First Selectman (Proxy, Rick Dunne)	Seymour
Mark Lauretti, Mayor (Teleconference)	Shelton
Timothy Herbst, First Selectman (Teleconference)	Trumbull
John Harkins, Mayor	Stratford
Colleen Kelleher, Deputy Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Patrick Carleton, Deputy Director	MetroCOG
William Stone, Intern	MetroCOG
Rick Dunne, Executive Director	NVCOG
Mark Nielsen, Planning Director (Teleconference)	NVCOG
Tom Maziarz	CTDOT
Sara Radacsi, Bureau of Policy & Planning	CTDOT
Maribeth Wojenski	CTDOT
Kerry Ross	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 11:04 AM.

II. Public Participation

There was no public participation.

III. Action Items

1. GBVMPO Transportation Planning Funding Suballocation, Resolution 2017-05

Mr. Fulda explained that the suballocation agreement between MetroCOG and NVCOG is based on the determination that MetroCOG would be receiving the full funding and the agreement has been reviewed by legal in both offices.

Mr. Dunne confirmed that the agreement would designate MetroCOG as the host agency.

A motion to approve the resolution as recommended was made by First Selectman Vavrek and seconded by Mayor Cassetti. The motion carried unanimously.

2. Transportation Alternatives Program, project prioritization & contingencies, Resolution 2017-06: Priority Project, Ansonia, Riverwalk Segments 2a, 2b, 4, and 3, revised cost estimate from \$900,000 to \$1.7 million (Attachment B).

Mr. Nielsen explained that the Ansonia project has been identified as a project that can move forward and has therefor been designated as a priority project.

A motion to approve the project was made by Mayor Cassetti and seconded by First Selectman Vavrek. The motion carried unanimously.

3. Amendment FFY 2015-2018 TIP/STIP, FHWA Programs Resolution 2017-07 (Attachments C-1 & C-2):

- i. 0170-0349: Project oversight, administration and reviews for Transportation Alternatives Program (TAP).
- ii. 0174-0486: Replace traffic control signals at 11 locations in District 3.
- iii. 0174-0380: Upgrade signing from Shelton to I-84 in Waterbury (District 4). Cost increase due to revised standards for sign supports.
- iv. 0173-0472: Sign updates from exits 27 to 53 on Route 15. Cost increase due to adding Variable Message Signs (VMS) replacements.

- v. 0170-3450: Marketing, education and outreach to individuals and employers in support of the CTRides Statewide Transportation Demand Management (TDM) program.
- vi. 0138-0245: Delete project phase for the replacement of the Route 1 Bridge over Metro North in Stratford, the project is now 100% state funded.
- vii. 0138-0249: removal of asbestos contaminated soil discovered during the replacement of the Moses Wheeler Bridge over I-95 in Stratford.

Mr. Dunne noted that the resolutions are self-explanatory.

A motion to approve the resolutions in totality was made by Mayor Harkins and seconded by Mayor Cassetti. The motion carried unanimously.

4. Amendment FFY 2015-2018 TIP/STIP, FHWA Project 0084-0114: Replace Bridge Over Stevenson Dam & Housatonic River in Monroe & Oxford Resolution 2017-08 (Attachments D-1, D-2 & D-3).

A motion to approve the amendment was made by First Selectman Vavrek and seconded by Mayor Harkins.

Mr. Dunne informed the board that the item was tabled by CNVMPO due to legal questions.

There was a brief discussion.

Mr. Maziarz explained that the bridge is at the point where the existing structure needs improvement and recommended a quick resolution.

First Selectman Vavrek would also like a quick resolution.

Mr. Dunne responded that everyone supports the repair, there is a question of where the money should come from.

The motion carried unanimously.

5. Amendment FFY 2015-2018 TIP/STIP, FTA Programs Resolution 2017-09 (Attachment E-1 & E-2):

- i. 0015-xxxx: Extension of the Bridgeport Intermodal Transportation Facility/Complete Streets project from Water St. to the Downtown.
- ii. 0170-3403: Transit capital planning.

- iii. 0301-0108: Network infrastructure upgrade of CCTV at various facilities along the New Haven Line.

A motion to approve items i., ii. and iii. was made by Mayor Harkins and seconded by First Selectman Vavrek. The motion carried unanimously.

6. Endorsement of the Ozone Air Quality Conformity Determination, Resolution 2017-10.

A motion to approve the endorsement was made by Mayor Harkins and seconded by First Selectman Dunsby. The motion carried unanimously.

7. Endorsement of the PM 2.5 Air Quality Conformity Determination, Resolution 2017-11.

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

8. Endorsement of the FFY 2018 ~ 2021 Transportation Improvement Program for the 2018-2021 TIP/STIP, Resolution 2017-12.

A motion to approve the endorsement was made by First Selectman Vavrek and seconded by Mayor Harkins. The motion carried unanimously.

9. Endorsement of State of Good Repair Performance Targets, Resolution 2017-13.

A motion to approve the endorsement was made by First Selectman Vavrek and seconded by Mayor Harkins. The motion carried unanimously.

10. Adoption of the FY 2018 and 2019 Unified Planning Work Program for the GBVMPO, Resolution 2017-14.

A motion to adopt the FY 2018 and 2019 UPWP was made by First Selectman Vavrek and seconded by First Selectman Dunsby. The motion carried unanimously.

11. Urban Transportation Planning Certification for the GBVMPO, Resolution 2017-15.

A motion to approve the Urban Transportation Planning Certification was made by First Selectman Vavrek and seconded by First Selectman Dunsby. The motion carried unanimously.

IV. Minutes

1. November 21st, 2016 (Attachment L)

A motion to approve the minutes from the November 21st meeting was made by First Selectman Vavrek and seconded by Mr. Dunne. The motion carried unanimously.

2. March 16th, 2017 (Attachment M)

A motion to approve the minutes from the March 16th meeting was made by First Selectman Vavrek and seconded by First Selectman Dunsby. The motion carried unanimously.

V. Other Business

1. GBVMPO 2017 Schedule

A motion to approve the 2017 schedule was made by First Selectman Dunsby and seconded by Mayor Cassetti. The motion carried unanimously.

A motion to adjourn was made by First Selectman Herbst and seconded by Mayor Harkins. The meeting adjourned at 11:25 AM.

Respectively submitted

Matthew Fulda, Acting Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary