

Attachment A

Minutes of October 31, 2017 MPO Meeting

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

**Tuesday, October 31, 2017
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604**

Name	Representing
David Cassetti, Mayor (Teleconference)	Ansonia
Joseph Ganim, Mayor (Proxy, Ken Flatto, Teleconference)	Bridgeport
Anita Dugatto, Mayor (Teleconference)	Derby
Adam Dunsby, First Selectman (Teleconference)	Easton
Michael Tetreau, First Selectman (Teleconference)	Fairfield
Kurt Miller, First Selectman (Teleconference)	Seymour
Mark Lauretti, Mayor (Teleconference)	Shelton
Timothy Herbst, First Selectman (Teleconference)	Trumbull
John Harkins, Mayor (Teleconference)	Stratford
Colleen Kelleher, Deputy Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Mark Nielsen, Planning Director (Teleconference)	NVCOG

Minutes

I. Call to Order

This was a special meeting of the GBVMPO. The meeting was called to order by Mayor Lauretti, Chairman at 11:17 AM.

II. Public Participation

There was no public participation.

III. Action Items

- 1. Amendment FFY 2018-2021 TIP/STIP, FHWA Programs Resolution 2018-01 for 0138-0249: Moses Wheeler Bridge, I-95 Stratford, removal of asbestos contamination.**

Mr. Fulda explained that the amendment was for an increase in funding to clean up asbestos.

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

Mayor Lauretti inquired if there was asbestos in the soil. Mr. Fulda responded that it was added on as an additional item.

The motion carried unanimously.

V. Other Business

There was no other business.

A motion to adjourn was made by First Selectman Herbst and seconded by Mayor Cassetti. The meeting adjourned at 11:20 AM.

Respectively submitted

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

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary