

Attachment A

Minutes of August 29, 2019
MPO Meeting

Special Meeting
Greater Bridgeport & Valley Metropolitan Planning Organization

August 29, 2019 at 10:00 AM
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604

Name

Representing

Name	Representing
David Cassetti, First Selectman	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Adam Dunsby, First Selectman	Easton
Richard Dziekan, Mayor (conference call)	Derby
Michael Tetreau, First Selectman	Fairfield
Ken Kellogg, First Selectman	Monroe
Mark Lauretti, Mayor (conference call)	Shelton
Laura Hoydick, Mayor, Chairman (conference call)	Stratford
Vicki Tesoro, First Selectman	Trumbull
Patrick Carleton, Deputy Director	MetroCOG
Devin Clarke, Regional Planner	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Deputy Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Rick Dunne (conference call)	NVCOG
Mark Nielsen, Planning Director (conference call)	NVCOG
Christian Meyer, Regional Planner	NVCOG
Sara Radacsi	CTDOT

Minutes

- I. **Call to Order:** The meeting was called to order by the Chair, Mayor Hoydick at 10:09 am.
- II. **Public Participation:** There was no public participation.
- III. **Minutes**
 - 1. **June 27:** A motion to approve the minutes was made by First Selectman Dunsby and seconded by Mayor Lauretti. The motion carried unanimously.

IV. Action Items

- 1. **Transportation Alternatives Set-Aside Program: Project Priorities, Resolution 2019-14**

Mr. Fulda explained that this was a federal highway program for non-vehicular improvements in Bridgeport and Stamford urbanized areas. Mr. Fulda noted that there was \$5 Million available, and the projects being considered are the ones that are constructible in a 5-year time frame. An exhaustive list had been created to ensure all funds were expended.

Mr. Nielsen provided the group with an update on the draft of the federal Transportation bill raised out of committee.

Mr. Flatto made a motion to consider and approve the resolution. The motion was seconded by First Selectman Dunsby. The motion carried unanimously.

V. Other Business

1. Discussion of Safety Performance Targets

First Selectman Tetreau referenced the attachments and noted that there were no improvements and there was an increase in fatalities. First Selectman Tetreau questioned what actions were being taken.

Mr. Fulda responded that as the numbers are born out, investment in safety is required.

Ms. Sloan noted that it was not a Connecticut issue, but a national issue.

Mr. Nielsen commented that CTDOT looks at actual rates and the target is based on the raw numbers over the past five years. The goal within the safety plan is 0 fatalities.

Mr. Fulda noted that the State is not allowed to pull out fatalities based on cause. Mayor Laretti inquired what the origin of the problem was.

Mr. Nielsen responded that that information would be included in the strategic plan.

2. Discussion of GBVMPO alignment

There was no discussion.

3. Next Meeting Dates:

- ii. September 26, 2019
- iii. November 21, 2019

V. Adjourn

A motion to adjourn was made by First Selectman Kellogg at 10:28 am. The motion was seconded by Mayor Laretti. The motion carried unanimously.

Respectfully submitted,

Matthew Fulda, Executive Director,
MetroCOG
MPO Co-Secretary

Rick Dunne, Executive Director,
NVCOG
MPO Co-Secretary