

**Attachment A**

**Minutes of May 28, 2026  
Regular MPO Meeting**

DRAFT



## Minutes

### I. CALL TO ORDER

The meeting was called to order by the Chair, First Selectmen Rooney, at 10:00am. Mr. Fulda performed the roll call.

### II. PLEDGE OF ALLEGIENCE

The Pledge of Allegiance was performed.

### III. PUBLIC PARTICIPATION

There was no public participation.

### IV. APPROVAL OF MINUTES

#### 1. March 26, 2026 (Attachment A)

A motion to approve the minutes was made by First Selectman Tesoro and seconded by Ms. Fusco. No discussion. The motion was carried unanimously

### V. ACTION ITEMS Click [here](#) and [here](#) for project details.

#### 1. Amendment FFY 2025-2028 TIP/STIP, FHWA Projects, Resolution 2026-08 (Attachment B).

- i. 0036-0203: Resurfacing, Bridge Rehab & Safety Improvements, Route 8, Ansonia, Derby and Seymour
- ii. 0174-0492: Replace Traffic Control Signals at Various Locations, District

A motion was made to approve items i. through ii. by First Selectman Tesoro and seconded by Mr. Flatto. Mr. Fulda provided an explanation. No further discussion, the motion carried unanimously.

#### 2. Amendment FFY 2025-2028 TIP/STIP, FTA Projects, Resolution 2026-09 (Attachment C).

- i. 0036-2026CN: Bus Shelters Valley Transit District
- ii. 0036-2026EQ: Admin Capital/Misc Support, Valley Transit District

A motion was made to approve items i. through ii. by First Selectmen Tesoro and seconded by Mr. Sutherland. Mr. Donovan from NVCOG provided an explanation. No further discussion, the motion carried unanimously.

#### 3. Endorsement of the Ozone Air Quality Conformity Determination, Resolution 2026-10 (Attachment D)

A motion was made to approve action item 3 by Mr. Flatto and seconded by Ms. Fusco. Mr. Fulda provided an explanation. No further discussion, the motion carried unanimously.

#### 4. Endorsement of the PM 2.5 Air Quality Conformity Determination, Resolution 2026-11 (Attachment E)

A motion was made to approve action item 4 by Doug Sutherland and seconded by Ms. Fusco. Mr. Fulda provided an explanation. No further discussion, the motion carried unanimously.

5. FFY 2027-2030 Transportation Improvement Program, Resolution 2026-12 (Attachment F).

- i. [Click here to view the interactive TIP.](#)
- ii. [Click here to view the document made available for public review.](#)
- iii. [Click here to view the appendices.](#)
- iv. [Click here to view CTDOT's AQ report](#)

A motion was made to approve items i. through iv. by Mayor Lauretti and seconded by Mr. Sutherland. Mr. Fulda provided an explanation. Mr. Flatto asked a clarifying question regarding the timeline for a TIP cycle. Mr. Fulda provided a response to Mr. Flatto. No further discussion, the motion carried unanimously.

6. Resolution 2026-13: Urban Transportation Planning Certification (Attachment G)

A motion was made to approve item 6 by Mayor Lauretti and seconded by Mr. Sutherland. Mr. Fulda provided an explanation. No further discussion, the motion carried unanimously.

VI. OTHER BUSINESS:

1. Metropolitan Transportation Plan: 2027-2030 Update
2. Next Meetings:
  - i. July 30, 2026
  - ii. September 24, 2026

Mr. Fulda explained the outreach process to town members regarding the Metropolitan Transportation Plan, along with other public engagement activities, will continue as part of the process over the next 6–8 months. No further discussion.

VII. ADJOURN

A motion to adjourn was made by Mr. Flatto and seconded by First Selectman Tesoro. The meeting was adjourned at 10:16 a.m.

Respectfully submitted,

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Matthew Fulda, Executive Director,  
MetroCOG  
MPO Co-Secretary

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Rick Dunne, Executive Director,  
NVCOG  
MPO Co-Secretary