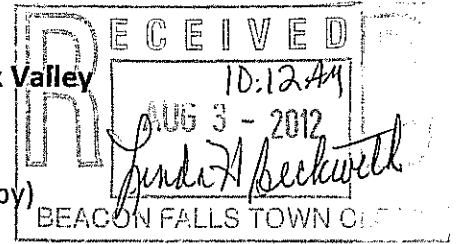


**AGENDA****Special Meeting****Council of Governments of the Central Naugatuck Valley**

COGCV Conference Room
60 North Main Street, 3rd Floor
(Waterbury Savings Bank Building - North Lobby)
Waterbury, CT

9:00 a.m., Thursday, August 9, 2012



Please email lrizzo@cogcnv.org or call 203-757-0535 by Wednesday, August 8, 2012, concerning attendance. Members or alternates can attend the meeting by conference call. Phone Number: 1-800-610-4500 and Access Code 5853719.

1. Pledge of Allegiance, Roll Call, Public Comment
2. Administrative Items
 - a. Minutes of June 8, 2012 meeting (motion)
 - b. Financial Report (motion)
 - c. Correspondence
3. Transportation Planning
 - a. Transportation Improvement Program Amendments (motion)
 - i. Waterbury - Pavement Preservation on Rte 69 from MP 15.63 to 16.56 and from MP 18.22 to 18.93 (proj. no. 0151-0323)
 - ii. Waterbury - NHL-Waterbury Branch - Waterbury Intermodal Transportation Center - FY 10 Earmark (proj. no. 0304-XXXX)
 - iii. Statewide - Design of STC Traffic Signals (proj. no. 0170-3078)
 - iv. Statewide - CE Bridge Inspection - Underwater On/Off System, FY12-14 (proj. no. 0170-3163)
 - v. Statewide - Bridge Inspection by State Forces - On/Off System Bridges - AC Entry (proj. no. 0170-3177)
 - vi. Statewide - STP-T Federally-Eligible PE Activities for Consultant Liaison Engnr - AC Entry (proj. no. 0170-3178)
 - vii. Systemwide - CT Transit - Replace 32 2001 40-Ft Buses - SGR Discretionary Grant (proj. no. 0400-XXXX)
4. COGCV Office Space
5. Regional Business
 - a. Emergency Planning
6. Other

Called by
Robert A. Mezzo
Chairman

*A language or sign translator can be requested five days in advance of the meeting.
Un traductor de idiomas puede ser solicitado al menos cinco días previos a una reunión.*