

## AGENDA Central Naugatuck Valley MPO Waterbury City Hall, Veteran's Memorial Hall, 2<sup>nd</sup> Floor 235 Grand Street Waterbury, CT 06702 Link for directions: <u>https://goo.gl/maps/MINIa</u> 10 a.m., Friday, January 16, 2015

Please email <u>lrizzo@coqcnv.orq</u> or call 203-757-0535 by Wednesday, January 14, 2015 concerning attendance. If you wish, you may park in the NVCOG parking lot.

- 1. Pledge of Allegiance, Roll Call, Public Comment
- 2. Central Naugatuck Valley MPO Governance
- 3. Approval of the Minutes of the December 12, 2014 COGCNV Meeting (motion)
- 4. CNV-MPO Meeting Schedule (motion)
- 5. TIP Amendments (motion)
  - a. Proj. 0174-0392 Design and Install OSTA Traffic Signals in District 4 STP-A Funds
    - 1. Preliminary Design Phase FY 2015 (\$350,000)
    - 2. Final Design Phase FY 2016 (\$150,000)
    - 3. Right of Way Phase FY 2016 (\$100,000)
    - 4. Construction Phase FY 2017 (\$2,200,000)
- 6. Other
- 7. Adjournment

## Called by Ed Edelson Chairman

Please note that voting members for the CNV-MPO are limited to the 13 CEOs in the original MPO area.

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