



# NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 · 203-757-0535 · 203-735-8688 · [nvcogct.org](http://nvcogct.org)

## AGENDA

### Naugatuck Valley Council of Governments & CNVMPO Meeting

Greater Waterbury Regional Chamber

83 Bank Street, 4<sup>th</sup> Floor

Waterbury, CT 06721

Link for directions: <https://goo.gl/maps/Cp7jR>

10 a.m., Friday, April 8, 2016

Please email [lrizzo@nvcogct.org](mailto:lrizzo@nvcogct.org) or call 203-757-0535 by Wednesday, April 6, 2016 concerning attendance.

**Presentation:** Prior to the start of the meeting, there will be a presentation on Let's GO CT! by Connecticut Department of Transportation Commissioner James Redeker.

1. Commencement of Meeting
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Public Comment
2. CNVMPO Activities (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*)
  - a. Approval of the Minutes of the August 11, 2015 CNVMPO special meeting (motion)
  - b. TIP Amendments (Resolution MPO 2016-03)
    - i. Widening Maple Avenue and Peacedale Street #2 (Bristol)
      - TIP Amendment: Add Project# 0017-0183 to TIP
    - ii. Rehabilitation of Bridge 01155 and Bridge 01156 over Route 6 and Route 67 (Southbury)
      - TIP Amendment: Change Project# 0130-0180 Construction Funding from Federal to State
    - iii. Install OSTA Signals along Various Routes (District 1)
      - TIP Amendment: Change Project# 0171-0376 Construction Funding from Federal to State
    - iv. Traffic Signal installation and Revisions along Various Routes (District 1)
      - TIP Amendment: Change Project# 0171-0377 Construction Funding from Federal to State
3. NVCOG Administrative Items
  - a. Approval of the Minutes of the March 11, 2016 meeting (motion)
  - b. Financial Report (motion)
  - c. Revised NVCOG Procurement Policy (Clare)
  - d. Director's Report
  - e. Appointment of a Nominating Committee/Bylaws Discussion
4. Brownfields Operating Procedures (motion)
5. Municipal Shared Services Update
6. NVCOG Planning/Transportation Items
  - a. LOTCIP Update, Bemis Street Authorization to Advertise Design and Approval of Current Cost Estimate and Allocation of Funds (motion/resolution)

7. Other

8. Adjournment

Called by  
Neil O'Leary, 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*