



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 • 203-757-0535 • 203-735-8688 • nvcogct.org

AGENDA

Naugatuck Valley Council of Governments and

Central Naugatuck Valley MPO

NVCOG Conference Room

49 Leavenworth Street, 3rd Floor

Waterbury, CT 06702

Link for directions: <https://goo.gl/maps/zp1NJQpMmkK2>

10 a.m., Friday, May 11, 2018

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, May 9, 2018 concerning attendance.

Presentation: Prior to the start of the meeting, there will be a presentation on the Extended Producer Responsibility recycling program by Tom Metzner of CT DEEP.

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*) (Mark Nielsen)
 - a. Approval of TIP Amendments
 - i. Project No. 0174-0424: District 4 Traffic Signals (motion, CNVMPO Resolution 2018-07)
 - ii. Project No. 0170-3496: CTDOT Transportation Demand Management (motion, CNVMPO Resolution 2018-08)
 - b. Amendment of 2018-2019 UPWP
 - i. Statement of Cooperative MPO/State/Transit Operators' Planning Roles & Responsibilities (motion, CNVMPO Resolution 2018-09)
3. State Financial Update & Initiatives
 - Kevin Lembo, State Comptroller
4. NVCOG Administrative Items (Rick Dunne)
 - a. Approval of the Minutes of the April 13, 2018 CNVMPO & NVCOG meeting (motion)
 - b. Comptroller's Report
 - c. Director's Report
 - Legislative Update
5. Approval of Recommended Amendments to Regional Planning Commission (RPC) Bylaws (motion)
6. NVCOG Planning/Transportation (Mark Nielsen)
 - a. LOTCIP Update
 - b. Approval of Revised Cost Estimate: Hickory Hill Road, Thomaston (motion, NVCOG Resolution 2018-16)
7. Other

Continued

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*