



**NAUGATUCK VALLEY  
COUNCIL of GOVERNMENTS**

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

**AGENDA**

**Naugatuck Valley Council of Governments  
and**

**Central Naugatuck Valley MPO**  
NVCOG Conference Room  
49 Leavenworth Street, 3<sup>rd</sup> Floor  
Waterbury, CT 06702

Link for directions: <https://goo.gl/maps/zp1NlQpMmkK2>

10 a.m., Friday, April 12, 2019

Please email [lrizzo@nvcoag.org](mailto:lrizzo@nvcoag.org) or call 203-757-0535 by Wednesday, April 10, 2019 concerning attendance.

**Please Note:** During the meeting, at approximately 10:30, we will be joined by Lt. Governor Susan Bysiewicz who will make brief remarks regarding the administration's initiatives, and will take questions from members of the Council. The meeting will resume following the Lt. Governor's visit.

1. Commencement of Meeting
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Public Comment
2. Discussion with Jonathan Harris, OPM Undersecretary, Comprehensive Planning and Intergovernmental Policy Division, regarding the Administration's Efforts at Municipal and Regional Opportunities and Deficiencies
3. RPIP – Presentation of Draft Phase I Regional Wastewater Report for Publication (John DiCarlo)
4. Old Business (Tabled from March): Fiscal Disparities Statute – Resolution 2017, Status 2018 and Discussion (Dan Morley)
5. CNVMPO Activities (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*)
  - a. Approval of Amendments to the 2018-2021 CNVMPO TIP (Christian Meyer)
    - i. Endorsement: CTDOT Project No. 0170-3528, Statewide Transportation Demand Management (motion, CNVMPO Resolution 2019-05)
    - ii. Endorsement: CTDOT Project No. 0151-0333, Rehabilitation of Bridges Carrying Route 8 over Naugatuck River (motion, CNVMPO Resolution 2019-06)
  - b. Air Quality Conformity Determination (Mark Nielsen)
    - i. Summary of Regional Air Emissions Assessments
    - ii. Public Comment
    - iii. Endorsement: Resolution on Conformity with the Clean Air Act – Ozone (motion, CNVMPO Resolution 2019-07)
    - iv. Endorsement: Resolution on Conformity with the Clean Air Act – PM 2.5 (motion, CNVMPO Resolution 2019-08)
  - c. Metropolitan Transportation Plan: 2019-2045 (Mark Nielsen)
    - i. Overview of Final Draft of the MTP
    - ii. Public Comment

Continued

- iii. Endorsement of the Metropolitan Transportation Plan: 2019-2045 (motion, CNVMPO Resolution 2019-09)
6. NVCOG Administrative Items
  - a. Approval of the Minutes of the March 8, 2019 NVCOG & CNVMPO Meeting (motion)
  - b. Approval of Agency Financial Report for Period Ending 2/28/19 (Mike Szpryngel, motion)
  - c. Review of Brownfields RLF Report (Michael Szpryngel, Max Tanguay-Colucci)
  - d. Approval of FTA Capital Program Certifications and Assurances FY19 (motion, NVCOG Resolution 2019-15)
  - e. Director's Report
    - Legislative Update (Rick Dunne, John DiCarlo)
7. NVCOG Website Update (Glenda Prentiss)
8. Adoption of Recommendation regarding MOU between NVCOG and Connecticut Brownfield Land Bank, Inc. (motion)
9. NVCOG Planning/Transportation
  - a. LOTCIP
    - i. Program Progress Report (Christian Meyer)
  - b. Transportation Alternatives (TA) Set-aside – Project Solicitation (Mark Nielsen)
10. Endorsement of NVCOG's CT DEEP Clean Water Section 319 Grant Application for Mad River Watershed Plan and Authority for the Executive Director to Execute All Necessary Documents for this Grant, if Awarded (Aaron Budris, motion, NVCOG Resolution 2019-16)
11. Emergency Planning Update (memo only)
12. Other
13. 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*