

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: <u>https://goo.gl/maps/zp1NJQpMmkK2</u> 10 a.m., Friday, May 10, 2019

Please email Irizzo@nvcoqct.org or call 203-757-0535 by Wednesday, May 8, 2019 concerning attendance.

- 1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment
- 2. Presentation New NVCOG Website (Glenda Prentiss)
- 3. CNVMPO Meeting (*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. Add State Project Nos. 0170-3532 and 0170-3545, Replacement and Inventory of Highway Signs (motion, CNVMPO Resolution 2019-10)
- 4. NVCOG Administrative Items
 - a. Approval of the Minutes of the April 12, 2019 NVCOG & CNVMPO Meeting (motion)
 - b. Approval of Agency Financial Report for Period Ending 3/31/19 (Michael Szpryngel, motion)
 - c. Review of Brownfields RLF Report (Michael Szpryngel, Max Tanguay-Colucci)
 - d. Director's Report
 - Legislative Update
 - Senate Bill 1141 Enterprise Corridor Zone
- 5. Municipal Shared Services Household Hazardous Waste Program Update (John DiCarlo)
- 6. NVCOG Planning/Transportation
 - a. LOTCIP
 - i. Program Progress Report (Christian Meyer)
 - b. Transportation Alternatives Set-aside Projects Update and Status (Mark Nielsen)
 - c. Route 8/Waterbury Branch Line Alternate Modes Study Update (Mark Nielsen)
 - d. FY 2020-2021 Unified Planning Work Program (Mark Nielsen)
- Authorization for the Executive Director to Enter into a Memorandum of Agreement between Sustainable CT, Inc. and NVCOG regarding the Sustainable CT Fellowship Program with an Effective Date of May 21, 2019 and Termination Date of September 1, 2019 (Mark Nielsen, motion)

- 8. Naugatuck River Greenway Signage Update (Aaron Budris)
- 9. Title VI Update Public Comment Period (Gabriel Filer)
- 10. Other
- 11. 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