



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 - 203-757-0535 - 203-735-8688 - nvcoog.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/zp1NIQpMmkK2>

10 a.m., Friday, June 14, 2019

Please email lizzo@nvcoogct.org or call 203-757-0535 by Wednesday, June 13, 2019 concerning attendance.

Presentation: Prior to the start of the meeting, there will be a presentation by Allison Fulton of the Housatonic Valley Coalition Against Substance Abuse.

1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment
2. 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 (Mark Nielsen)
 - i. Revise State Project Nos. 0170-3382 and 0170-3383, Bridge Load Ratings (motion, CNVMPO Resolution 2019-12)
 - ii. Add State Project Nos. 0430-XXXX Bus Replacement (motion, CNVMPO Resolution 2019-13)
 - b. Self-certification (Mark Nielsen, motion, CNVMPO Resolution 2019-14)
3. NVCOG Administrative Items
 - a. Approval of the Minutes of the May 10, 2019 NVCOG & CNVMPO Meeting (motion)
 - b. Approval of Agency Financial Report for Period Ending 4/30/19 (Michael Szpryngel, motion)
 - c. Review of Brownfields RLF Report (Michael Szpryngel)
 - d. Director's Report
 - Legislative Review
 - e. Discussion and Approval of NVCOG FY 2020 Budget (Michael Szpryngel, Rick Dunne, Mark Nielsen, motion)
4. NVCOG Planning/Transportation
 - a. Approval of MOU Funding Sub-allocation Agreement between MetroCOG and NVCOG (Mark Nielsen, motion)
 - b. LOTCIP
 - i. Approval of Revised Scope for the East Main Street, Waterbury Project (Mark Nielsen, motion, NVCOG Resolution 2019-17)
 - ii. Program Progress Report (Mark Nielsen)
 - c. Approval of 2019 Title VI Plan (Gabriel Filer, motion, NVCOG Resolution 2019-18)
 - d. Approval of Acquisition of Transportation Analytic Data (Mark Nielsen, motion, NVCOG Resolution 2019-19)

Continued

- e. Endorsement of Regional Pedestrian Safety Plan (Mark Nielsen, motion, NVCOG Resolution 2019-20)
5. Approval of Revisions to the Regional Brownfields Partnership Operating Procedures (Max Tanguay-Colucci, motion)
6. Sustainable CT Municipal Certification Program Discussion (Joanna Rogalski)
7. Authorization for the Executive Director to Sign all Documentation Related to Grant Applications and Awards for Natural Hazard Mitigation Plans (Joanna Rogalski, motion, NVCOG Resolution 2019-21)
8. Emergency Management Updates (Joanna Rogalski)
9. Other
10. 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*