



**NAUGATUCK VALLEY
COUNCIL of GOVERNMENTS**

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

REVISED 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/zp1NlQpMmkK2>

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

Please email lizzo@nvcoct.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 No. 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. Approval of Valley Transit District's Request to Dispose of its 2012 Bus Fleet and 1999 Shop Truck through Sale, Donation, or a Combination of Both, in Accordance with FTA Circular 5010.D Guidelines (motion)
 - e. Director's Report
 - Legislative Review
 - f. 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)

Continued

- d. Approval of Acquisition of Transportation Analytic Data (Mark Nielsen, motion, NVCOG Resolution 2019-19)
- 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*