



**CENTRAL NAUGATUCK VALLEY
METROPOLITAN PLANNING ORGANIZATION**

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

MINUTES

Central Naugatuck Valley MPO

Naugatuck City Hall, Commissioner's Corner Meeting Room

229 Church Street

Naugatuck, CT 06770

Immediately prior to the NVCOG Meeting at 10 a.m., Friday, February 20, 2015

CNV-MPO Members: Chris Bielik, First Selectman, Beacon Falls; Len Assard, First Selectman, Bethlehem; Jerry Sitko, Alternate, Cheshire; Ed St. John, First Selectman, Middlebury; Bob Mezzo, Mayor, Naugatuck; Tom Galvin, Alternate, Prospect; Ed Edelson, First Selectman, John Monteleone, Alternate, Southbury; Neil O'Leary, Mayor, Kevin DelGobbo, Alternate, Waterbury; Tom Dunn, Mayor, Wolcott; Bill Butterly, First Selectman, Woodbury.

Speakers & Guests: Edgar Wynkoop, CTDOT.

Staff: Rick Dunne, Pat Gallagher, Glenda Prentiss, Aaron Budris, Lauren Rizzo, Clare Falcha, Sean Kelleher, Arthur Bogen.

1. Pledge of Allegiance, Roll Call, Public Comment

Chairman Ed Edelson called the meeting to order at 10 a.m. Those in attendance recited the Pledge of Allegiance and the roll was called.

2. Approval of the Minutes of the January 16, 2015 CNV-MPO Meeting

On a motion by Tom Dunn, seconded by Chris Bielik, it was unanimously

VOTED: To approve the minutes of the January 16, 2015 CNV-MPO meeting.

3. CNV-MPO Meeting Schedule

On a motion by Bob Mezzo, seconded by Len Assard, it was unanimously

VOTED: To approve the CNV-MPO meeting schedule.

4. TIP Amendments

a. *Proj. 0171-0305 CT Fastrak Operating Funds* – On a motion by Chris Bielik, seconded by Tom Galvin, it was unanimously

VOTED: To approve the February 2015 amendments to the 2015-2018 Transportation Improvement Program as listed in Memorandum 02172015.

5. Other

There was no other business.

6. Adjournment

At 10:05 a.m., on a motion by Tom Dunn, seconded by Jerry Sitko, it was unanimously

VOTED: To adjourn the meeting.

Respectfully submitted by
Lauren Rizzo, Administrative Assistant
for
Tom Dunn, Secretary