



**CENTRAL NAUGATUCK VALLEY
METROPOLITAN PLANNING ORGANIZATION**

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

MINUTES

Special Meeting

Central Naugatuck Valley MPO

NVCOG Conference Room

49 Leavenworth Street, 3rd Floor

Waterbury, CT 06702

1 p.m., Tuesday, July 24, 2018

CNVMPO Members: Chris Bielik, First Selectman, Beacon Falls; Len Assard, First Selectman, Bethlehem; Ed St. John, First Selectman, Middlebury (phone); Pete Hess, Mayor, Naugatuck; Kristyn Rosa, Proxy, Oxford (phone); Jeff Manville, First Selectman, Southbury (phone); Ed Mone, First Selectman, Thomaston; Judy Mancini, Proxy, Waterbury; Tom Dunn, Mayor, Wolcott

Guests/Other: Rich Dziekan, Mayor, Derby; Kurt Miller, First Selectman, Seymour (phone).

Staff: Rick Dunne, Mark Nielsen, Michael Szpryngel, Lauren Rizzo

1. Pledge of Allegiance, Roll Call, Public Comment

Secretary Ed Mone called the meeting to order at 1:08 p.m. Those in attendance recited the Pledge of Allegiance and the roll was called. There was no public comment.

2. Approval of TIP Amendments

a. *Project No. 0300-0202 – New Haven Line Infrastructure Upgrades* – Mark Nielsen said Phase Three of the network infrastructure upgrades will use FTA Section 5307 funds to establish the fiber optic network infrastructure to support a new CCTV system at seven passenger stations (Noroton Heights, Darien, Rowayton, South Norwalk, East Norwalk, Westport, and Greens Farms) and on one moveable bridge (SAGA Bridge). This project will enhance security systems with improved surveillance methods to ensure the safety and security of the commuting public.

b. *Project No. 0400-XXXX – Cttransit Systemwide Bus Replacement* – Mr. Nielsen explained that this project will use FTA Section 5307 and Section 5339 funds for the replacement of buses that have reached the end of their service life of 12 years or 500,000 miles. This project will replace buses purchased in 2004, 2005, and some in 2007 that currently operate in the Hartford and New Haven divisions of CTtransit.

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

VOTED: To approve CNVMPO Resolution 2018-13 encompassing Project No. 0300-0202 and Project No. 0400-XXXX.

3. Other

There was no other business.

4. **Adjournment**

At 1:13 p.m., on a motion by Tom Dunn, seconded by Len Assard, it was unanimously

VOTED: To adjourn the meeting.

Respectfully submitted by
Lauren Rizzo
Administrative Services Coordinator
for
Ed Mone
Secretary