



**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

Waterbury City Hall, Veteran's Memorial Hall, 2nd Floor
235 Grand Street
Waterbury, CT 06702

Immediately following the NVCOG Organizational Meeting at 8 a.m., Friday, January 16, 2015

CNV-MPO Members: Chris Bielik, First Selectman, Beacon Falls; Len Assard, First Selectman, Bethlehem; Ed St. John, First Selectman, Middlebury; George Temple, First Selectman, Oxford; Tom Galvin, Alternate, Prospect; Ed Edelson, First Selectman, Southbury; Ed Mone, First Selectman, Thomaston; Kevin DelGobbo, Alternate, Waterbury; Tom Dunn, Mayor, Wolcott.

Speakers and Guests: Edgar Wynkoop, CTDOT.

Staff: Rick Dunne, Mark Nielsen, Pat Gallagher, Aaron Budris, Joanna Rogalski, Glenda Prentiss, Clare Falcha, Trish Bauer, Sean Kelleher, Lauren Rizzo.

1. Roll Call, Public Comment

Chairman Ed Edelson called the meeting to order at 10:13 a.m. (immediately after the adjournment of the NVCOG organizational meeting). The roll was called. There was no public comment.

2. Central Naugatuck Valley MPO Governance

Mr. Edelson explained the necessity of these meetings for addressing items pertaining to the Central Naugatuck Valley Metropolitan Planning Organization. The 13 towns of the former Council of Governments of the Central Naugatuck Valley comprise the membership of the MPO. Rick Dunne noted that Bristol and Plymouth would join the MPO on July 1, 2015. Mr. Edelson stated that he would be staying on a Chairman, Len Assard as Vice Chairman, and Tom Dunn as Secretary through the end of their terms on June 30, 2015.

3. Approval of the Minutes of the December 12, 2014 COGCNV Meeting

On a motion by Len Assard, seconded by Tom Galvin, it was unanimously

VOTED: To approve the minutes of the December 12, 2104 COGCNV meeting.

4. CNV-MPO Meeting Schedule

Mr. Edelson said the meeting schedule will be the same as that of the Naugatuck Valley Council of Governments, once that schedule is adopted. Mr. Dunne said the meetings would be brief and most likely precede NVCOG meetings.

5. TIP Amendments

a. Proj. 0174-0392 – Design and Install OSTA Traffic Signals in District 4 – STP-A Funds

1. Preliminary Design Phase – FY 2015 (\$350,000)
2. Final Design Phase – FY 2016 (\$150,000)
3. Right of Way Phase – FY 2016 (\$100,000)
4. Construction Phase – FY 2017 (\$2,200,000)

Pat Gallagher said CTDOT is requesting that the Central Naugatuck Valley MPO approve the amendments to the 2015-2018 Transportation Improvement Program (TIP) as outlined in Memorandum 122914. The TIP is a four year schedule of transportation projects to be funded through various federal highway and transit program. On a motion by Kevin DelGobbo, seconded by Ed Mone, it was unanimously

VOTED: To approve the December 2014 amendments to the 2015-2018 Transportation Improvement Program as listed in Memorandum 122914.

6. Other

Mark Nielsen distributed a document about administrative actions for the FFY 2015-2018 State Transportation Improvement Program (TIP/STIP) FHWA Programs. Mr. Dunne noted that he is authorized to sign actions, which are minor adjustments to budgets. Between STPO and STPA funds, he said that normally these get signed and a copy is sent, but these are end of the fiscal year and the money cannot be programmed anywhere else. Money is being shifted to a sidewalk project in Waterbury from where it was previously, and approximately \$600,000 is being sent out of region, to one of our towns, but outside the normal STPE region. These funds will complete the Farmington Canal Trail in Cheshire.

7. Adjournment

At 10:20 a.m., on a motion by Tom Galvin, seconded by Chris Bielik, it was unanimously

VOTED: To adjourn the meeting.

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