



**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 Regional Chamber

83 Bank Street, 4th Floor

Waterbury, CT 06702

Immediately following the NVCOG Meeting at 10 a.m., Friday, April 10, 2015

CNV-MPO Members: Chris Bielik, First Selectman, Beacon Falls; Jerry Sitko, Proxy, Cheshire; 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; Neil O'Leary, Mayor, Waterbury; Ray Primini, Town Council Chairman, Watertown, Tom Dunn, Mayor, Wolcott; Bill Butterly, First Selectman, Woodbury.

Speakers & Guests: Kathy Castagnetta, Woodbury; Edgar Wynkoop, CTDOT, John DiCarlo, Waterbury Regional Chamber.

Staff: Rick Dunne, Mark Nielsen, Christian Meyer, Glenda Prentiss, Aaron Budris, Joanna Rogalski, Lauren Rizzo, Clare Falcha, Sean Kelleher.

1. Roll Call, Public Comment

Chairman Ed Edelson called the meeting to order at 11:30 and the roll was called. There was no public comment.

2. Approval of the Minutes of the February 20, 2015 CNV MPO Meeting

On a motion by Chris Bielik, seconded by Ed Mone, it was unanimously

VOTED: To approve the minutes of the February 20, 2015 CNV-MPO meeting.

3. FFY 2015-2018 TIP Amendments

Mark Nielsen reviewed the April 2015 amendments to the 2015-2018 Transportation Improvement Program as listed in Memorandum 04102015.

On a motion by Chris Bielik, seconded by Ed Mone, it was unanimously

VOTED: To approve the proposed amendments to the FFY 2015-2018 Transportation Improvement Program as listed in Memorandum 04102015.

4. Long Range Transportation Plan for the Central Naugatuck Valley Region

Mark Nielsen reviewed updates to the Long Range Regional Transportation Plan: 2015-2040 for the Central Naugatuck Valley Planning Region.

On a motion by Bill Butterly, seconded by Ray Primini, it was unanimously

VOTED: To approve the Regional Transportation Plan for the Central Naugatuck Valley Planning Region: 2015-2018 as the CNV MPO's official long range transportation plan for the Central Naugatuck Valley Planning Region, contingent upon no major adverse comments are received during the review period.

5. **Air Quality Conformity Determination**

- a. *Ozone – Resolution 2015-03*
- b. *PM_{2.5} – Resolution 2015-04*

Mark Nielsen explained that federal regulations and guidelines require the metropolitan planning organization to adopt air quality conformity statements demonstrating the plans, programs and projects being developed and implemented by the MPO will contribute to state efforts to meet air quality standards and not cause a delay in attaining the standards. The Central Naugatuck Valley MPO is located in two non-attainment areas for ozone and one non-attainment area for fine particulate matter (PM_{2.5}).

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

VOTED: To adopt the Air Quality Conformity Statement for Ozone and adopt the Air Quality Conformity Statement for PM_{2.5}.

6. **Annual Metropolitan Planning Certification**

- a. *Resolution 2015-05* – Mark Nielsen said that federal regulations and guidelines require the metropolitan planning organization to certify that its federally funded transportation planning process has been conducted in accordance with the terms and provisions of 23 U.S.C. 134, 49 U.S.C. 5303 and the metropolitan planning regulations of 23 U.S.C. 450. The CNV MPO conducts the transportation planning program in accordance with these regulations by 1) Adopting the annual Unified Planning Work Program – June 13, 2014; 2) Endorsing and maintaining the short-range Transportation Improvement Program – October 10, 2014, amended April 10, 2015; 3) Adopting the long range transportation plan for the Central Naugatuck Valley planning region – April 10, 2015; 4) Adopting the Air Quality Conformity Statement for Ozone – April 10, 2014; and 5) Adopting the Air Quality Conformity Statement for PM_{2.5} – April 10, 2015.

On a motion by George Temple, seconded by Chris Bielik, it was unanimously

VOTED: To certify that the transportation planning process being carried out by the Central Naugatuck Valley MPO adheres to federal regulations.

7. **Other**

There was no other business.

8. **Adjournment**

At 11:40 a.m., on a motion by Chris Bielik, seconded by Jerry Sitko, it was unanimously

Voted: To adjourn the meeting.

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