



**NAUGATUCK VALLEY
COUNCIL of GOVERNMENTS**

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

AGENDA

Naugatuck Valley Council of Governments & CNV-MPO Meeting

Waterbury Regional Chamber

83 Bank Street, 4th Floor

Waterbury, CT 06702

Link for directions: <https://goo.gl/maps/Cp7iR>

10 a.m., Friday, June 12, 2015

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, June 10, 2015 concerning attendance.

1. Pledge of Allegiance, Roll Call, Public Comment
2. CNV-MPO Activities (*Voting members for these items are limited to the 13 CEOs in the CNV-MPO area*)
 - a. Approval of the Minutes of the May 8, 2015 CNV-MPO meeting (motion)
 - b. UPWP Endorsements (motion)
3. NVCOG Administrative Actions
 - a. Approval of the Minutes of the May 8, 2015 NVCOG Meeting (motion)
 - b. Financial Report (motion)
 - c. Proposed Bylaw Amendments (as discussed at May meeting – motion)
 - d. Hiring Update
4. NVCOG Budget FY 2015-2016 (motion, possible Executive Session)
5. CEDS Appropriation Request from SEDC (motion)
6. Wellbeing Survey Update
7. NVCOG Transportation Actions/Updates
 - a. LOTCIP
 - i. Endorsement of Cheshire Mountain Road Project (motion & resolution)
 - ii. Approval of LOTCIP letter to the Commissioner (motion)
 - b. TIGER Grant
 - c. Transportation Technical Advisory Committee (motion)
 - d. Presentation on the State Strategic Transportation Plan by CTDOT Transportation Supervising Planner David Elder
8. Other
9. 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 reunion*