



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

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

REVISED AGENDA

Naugatuck Valley Council of Governments & CNVMPO Meeting

Greater Waterbury Regional Chamber

83 Bank Street, 4th Floor

Waterbury, CT 06721

Link for directions: <https://goo.gl/maps/Cp7jR>

10 a.m., Friday, April 8, 2016

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, April 6, 2016 concerning attendance.

Presentation: Prior to the start of the meeting, there will be a presentation on Let's GO CT! by Connecticut Department of Transportation Commissioner James Redeker.

1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment

2. CNVMPO Activities (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*)
 - a. Approval of the Minutes of the August 11, 2015 CNVMPO special meeting (motion)
 - b. TIP Amendments (Resolution MPO 2016-03)
 - i. Widening Maple Avenue and Peacedale Street #2 (Bristol)
 - TIP Amendment: Add Project No. 0017-0183 to TIP
 - ii. Rehabilitation of Bridge 01155 and Bridge 01156 over Route 6 and Route 67 (Southbury)
 - TIP Amendment: Change Project No. 0130-0180 Construction Funding from Federal to State
 - iii. Install OSTA Signals along Various Routes (District 1)
 - TIP Amendment: Change Project No. 0171-0376 Construction Funding from Federal to State
 - iv. Traffic Signal installation and Revisions along Various Routes (District 1)
 - TIP Amendment: Change Project No. 0171-0377 Construction Funding from Federal to State
 - v. FY16 Telecommuting Partnership (NY-NJ-CT Moderate)
 - TIP Amendment: Add Project No. 0170-3401 to TIP
 - vi. FY16 Statewide Marketing (NY-NJ-CT Moderate)
 - TIP Amendment: Add Project No. 0170-3406 to TIP
 - vii. FY16 Statewide Transportation Demand Management (NY-NJ-CT Moderate)
 - TIP Amendment: Add Project No. 0170-3399 to TIP
 - viii. FY16 Statewide Transportation Demand Management (Greater Connecticut Moderate)
 - TIP Amendment: Add Project No. 0170-3400 to TIP
 - ix. FY16 Telecommuting Partnership (Greater Connecticut Moderate)
 - TIP Amendment: Add Project No. 0170-3402 to TIP
 - x. FY16 Statewide Marketing (Greater Connecticut Moderate)
 - TIP Amendment: Add Project No. 0170-3407 to TIP

3. NVCOG Administrative Items
 - a. Approval of the Minutes of the March 11, 2016 meeting (motion)
 - b. Financial Report (motion)
 - c. Revised NVCOG Procurement Policy (Clare)
 - d. Director's Report (Rick)

4. Brownfields Operating Procedures (Max, motion)
5. Municipal Shared Services Update (John)
6. Emergency Planning Update (Joanna)
7. NVCOG Planning/Transportation Items
 - a. LOTCIP Update, Bemis Street Authorization to Advertise Design and Approval of Current Cost Estimate and Allocation of Funds (Mark, motion/resolution)
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 reunión*