



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

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

AGENDA

Special Meeting

Naugatuck Valley Council of Governments and

Central Naugatuck Valley MPO

Naugatuck Valley Council of Governments
49 Leavenworth Street, 3rd Floor
Waterbury, CT 06702

Link for directions: <https://goo.gl/maps/zp1NJQpMmkK2>

10 a.m., Friday, June 17, 2016

Please email lizzo@nvcogct.org or call 203-757-0535 by Wednesday, June 15, 2016 concerning attendance.

Presentation: Prior to the start of the meeting, there will be a presentation by Tom Kirk, President and CEO of Materials Innovation and Recycling Authority (MIRA).

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. TIP Amendments (Resolution MPO-2016-04) (motion)
 - i. Install OSTA Signals along Various Routes (District 1)
 1. TIP Amendment: Add Project No. 0171-0417 under FHWA STPA Program to Complete PD, FD, ROW and CON Phases
 - b. FHWA Earmark Repurposing
3. NVCOG Administrative Items
 - a. Approval of the Minutes of the May 13, 2016 NVCOG Regular Meeting (motion)
 - b. Financial Report (motion)
 - c. Adoption of Proposed Bylaws Amendments Posted 5/13/16 (motion)
 - d. Director's Report
 - i. Review and Approval of Revised Organization Chart (motion)
 - ii. Finance Director Hiring Update
4. NVEDD-SEDC Request to NVCOG for Additional Matching Funds for U.S. Economic Development Administration Partnership Planning Grant (related to implementation of CEDS strategy - \$17,500)
5. Review and Adoption of FY 2017 NVCOG Budget Document (motion)
 - Executive Session, as necessary, for Salary and Performance
6. NVCOG Planning/Transportation Items (Ben, Mark)
 - a. FTA Triennial Update (Ben)
 - b. LOTCIP Update – Status of Project Application Reviews and Selection of CEs for On-Call Lists
 - c. Community Connectivity Program
 - d. Naugatuck River Greenway Projects – Status
 - e. Route 8 Alternative Modes Assessment – Status
 - f. General Projects Update

7. Brownfields – Regional Data (Max)
8. Western CT Water Utility Coordinating Committee (WUCC) Update (Aaron)
9. New Municipal EV Grant Opportunity from CT DEEP (Aaron)
10. Other
11. 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*