



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 and

Central Naugatuck Valley MPO

NVCOG Conference Room

49 Leavenworth Street, 3rd Floor

Waterbury, CT 06702

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

10 a.m., Friday, February 10, 2017

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, February 8, 2017 concerning attendance.

Presentation: Prior to the start of the meeting, there will be a brief presentation by Alyssa Norwood, Energy Technical Specialist at the Institute for Sustainable Energy.

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 TIP Amendments (motion, CNVMPO Resolution 2017-08)
 - i. Project No. 0173-0486: Replace Traffic Control Signals
 - ii. Project No. 0174-0418: Replace Traffic Control Signals
3. NVCOG Administrative Items
 - a. Approval of the Minutes of the January 13, 2017 NVCOG & CNVMPO Meeting (motion)
 - b. Approval of Financial Report (motion)
 - c. Approval of FTA BS Capital Program Certifications and Assurances FY17 (motion, Resolution 2017-12)
 - d. Director's Report
 - i. Legislative Update and 2018 Budget
 - ii. 2016 Audit Update
 - iii. Municipal Wastewater Treatment Consolidation Study (motion, Resolution 2017-23)
4. NVCOG Planning/Transportation Updates
 - a. LOTCIP
 - i. Adoption of Third Party Review Agreement – South Brooksvale Rd., Cheshire, Pavement Rehabilitation Project (motion, Resolution 2017-22)
 - ii. Program Status
 - b. Update on Planning Activities
 - i. Interaction TIP Project Map
 - ii. NRG Planning Activities
 - iii. Sustainable CT
5. Emergency Management – Region 5 REPT Website

Continued

6. CCM Recommendations
7. Other
8. Executive Session (if necessary, Executive Director's Performance Review)
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*