



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, April 21, 2017

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, April 19, 2017 concerning attendance.

Presentation: Prior to the start of the meeting there will be a presentation on the Clean Energy Communities Program at Eversource Energy by Diana McCarthy-Bercury and Andy Brydges.

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 2017-10)
 - i. Project No. 0110-0136: Upgrade Signing along Route 8
 - ii. Project No. 0170-3451: Statewide Transportation Demand Management (Greater CT Moderate)
 - iii. Project No. 0170-3450: Statewide Transportation Demand Management (Greater NY-NJ-CT Moderate)
3. NVCOG Administrative Items
 - a. Approval of the Minutes of the March 10, 2017 NVCOG & CNVMPO Meeting (motion)
 - b. Approval of Financial Report (motion)
 - c. Director's Report
4. Municipal Shared Services
 - a. Wastewater Treatment Consolidation Update
5. NVCOG Planning/Transportation
 - a. Authorization for the Executive Director to Enter into an Agreement with DEEP for Naugatuck River Greenway Sign Procurement (motion, Resolution 2017-26)
 - b. LOTCIP
 - i. Endorsement of Luchs Consulting Engineers for Design Review of the Wakelee Ave. Project in Ansonia and Authorization for the Executive Director to Execute any and all Related Agreements with Luchs (motion, Resolution 2017-27)
 - ii. Endorsement of WMC Consulting Engineers for Design Review of North Main Street Project in Naugatuck and Authorization for the Executive Director to Execute any and all Related Agreements with WMC (motion, Resolution 2017-28)
 - c. Planning Program Update

Continued

6. Greater Waterbury Transit District Update
7. Emergency Management Update
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*