



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, June 9, 2017

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, June 7, 2017 concerning attendance.

Presentation: Prior to the start of the meeting there will be a presentation by Ryan Kocsondy, Director of the Connecticut Education Network, on the benefits of network connectivity to NVCOG town halls/municipal buildings.

1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment
2. NVCOG Administrative Items (Rick Dunne)
 - a. Approval of the Minutes of the May 12, 2017 NVCOG & CNVMPO Meeting (motion)
 - b. Approval of Financial Report and 2016 Audit Update (motion)
 - c. Approval of FY 2018 Budget (Pending CGA Action)
 - d. Director's Report
 - GBVMPO Update
3. Shared Services/Legislative Update (John DiCarlo)
 - a. Wastewater Treatment Consolidation Update
 - b. Update on Legislation
 - c. Regional Law Enforcement Meeting
4. Brownfields Funding Opportunities (Arthur Bogen, Max Tanguay-Colucci)
5. Emergency Management Update (Joanna Rogalski)
6. NVCOG Planning/Transportation (Mark Nielsen)
 - a. Authorization to Issue Letters of Support for OPM Transit Oriented Development (TOD) Grant Applications from the Town of Oxford and the Borough of Naugatuck (motion)
 - b. Authorization for the Executive Director to Enter into a Contract with the Lowest Qualified Bidder for Professional Design Review of the Reconstruction of Todd Road Project (motion, NVCOG Resolution 2017-30)
 - c. CTDOT Community Connectivity Program (Ben Muller)
7. CNVMPO Activities (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*) (Mark Nielsen)
 - a. Discussion with Neil Patel of CTDOT concerning Proposed Relocation of Rt. 34 crossing Housatonic River (Project No. 0084-0114)

Continued

- b. Approval of TIP Amendments
 - i. Project No. 0170-3403 – Maintenance of Transit Capital Plans (motion, CNVMPO Resolution 2017-12)
 - ii. Project No. 0084-0114 – Proposed Relocation of Route 34 crossing Housatonic River (motion, CNVMPO Resolution 2017-13)
 - c. Approval of Transportation Improvement Program (TIP) 2018-2021 (motion, Resolution 2017-14)
 - d. Endorsement of the Air Quality Conformity Determination
 - i. Ozone NAAQS – NY-NJ-CT Non-Attainment Area (motion, CNVMPO Resolution 2017-15)
 - ii. Ozone NAAQS – Greater CT Non-Attainment Area (motion, CNVMPO Resolution 2017-16)
 - iii. PM2.5 NAAQS – NY-NJ-CT Attainment/Maintenance Area (motion, CNVMPO Resolution 2017-17)
 - e. Adoption of FY 2018-2019 Unified Planning Work Program (motion, CNVMPO Resolution 2017-18)
 - f. Endorsement of State of Good Repair (SGR) Performance Targets set by the CTDOT (motion, CNVMPO Resolution 2017-19)
 - g. Self-Certification
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*