



**SUMMARY MINUTES
NVCOG Transportation Technical Advisory Committee**

NVCOG Conference Room
49 Leavenworth Street, 3rd Floor
Waterbury, CT

**Tuesday March 5, 2019
9:00 a.m.**

1. *To approve summary meeting minutes from the January 8, 2019, NVCOG TTAC Meeting*
Motion made by Sheila O'Malley; Seconded by Don Nolte,
VOTE: By unanimous vote, motion passes.
2. *to recommend revised cost estimate for Holbrook Road to NVCOG Board for approval*
Motion made by James Stewart; Seconded by Mark Possidento,
VOTE: By unanimous vote, motion passes.
3. *to recommend endorsement of the 2019-2045 Metropolitan Transportation Plan for the Naugatuck Valley Planning Region to the CNVMPO Policy Board*
Motion made by Sheila O'Malley; Seconded by Mark Possidento,
VOTE: By unanimous vote, motion passes.
4. *to recommend approval of amendment to 2019-2021 TIP to include project no. 0017-0191 and 0171-0449*
Motion made by Sheila O'Malley; Seconded by Bryan Nesteriak
VOTE: By unanimous vote, motion passes.
5. *To adjourn*
Motion made by Bryan Nesteriak; Seconded by John Cottell
VOTE: By unanimous vote, motion passes.