

Summary Minutes
NVCOG & CNVMPO Regular Meeting of 11-13-20
10 a.m., Virtual Meeting Conducted through Zoom with Limited In-person Attendance

CNVMPO Meeting

Item: *Approval of Amendments to the 2021-2024 CNVMPO TIP*

i. Project No. 0170-3545: Highway Sign Replacement Program

Motion made by Ed Mone, seconded by Pete Hess

Vote: Unanimous

Item: *Approval of CNVMPO Resolution 2021-08 – Safety Performance Measures*

Motion made by Ed Mone, seconded by Pete Hess

Vote: Unanimous

NVCOG Meeting

Item: *Approval of the Minutes of the October 9, 2020 NVCOG & CNVMPO Meeting*

Motion made by Pete Hess, seconded by Ed Mone

Vote: Unanimous, with Ed Mone abstaining

Item: *Approval of Agency Financial Reports and Summaries for the Period Ending 9/30/20*

Motion made Ed Mone, seconded by Pete Hess

Vote: Unanimous

Item: *Approval of NVCOG Meeting Schedule for 2021*

Motion made by Tom Dunn, seconded by Pete Hess

Vote: Unanimous

Item: *Approval of NVCOG Holiday Schedule for 2021*

Motion made by Pete Hess, seconded by Ed Mone

Vote: Unanimous

Item: *Approval of MOU between NVCOG and Valley Transit District*

Motion made by Ed Mone, seconded by Bob Chatfield

Vote: Unanimous

Item: *LOTICIP: Approval of NVCOG Resolution 2021-10 – Award of Third-Party Review for the Beach Road Project in Wolcott*

Motion made by Pete Hess, seconded by Ed Mone

Vote: Unanimous

Item: *LOTICIP: Approval of NVCOG Resolution 2021-11 – North/South Main Street & Bank Street Reconstruction Project, Waterbury*

Motion made by Ed Mone, seconded by Pete Hess

Vote: Unanimous

Item: *Adjournment*

Motion made by Ed Mone, seconded by Pete Hess

Vote: Unanimous