



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 • 203-757-0535 • 203-735-8688 • nvcogct.gov

AGENDA

Naugatuck Valley Council of Governments and

Central Naugatuck Valley MPO

Hybrid Meeting

49 Leavenworth Street, 3rd Floor

Waterbury, CT 06702

10 a.m., Friday, July 21, 2023

1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment
2. CNVMPO Meeting (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*)
 - a. Approval of CNVMPO Resolution 2023-21, Project Nos. 0174-470 – Rehab of Bridges in Thomaston; 0151-XXXX – WATER Phase II, Waterbury; 0171-XXXX – Ctfastak Safety and Accessibility Deployment (*Elliot Wareham, attachment, motion*)
3. NVCOG Administrative Items
 - a. Approval of the Minutes of the June 16, 2023 CNVMPO and NVCOG meeting (*attachment, motion*)
4. NVCOG Planning/Transportation
 - a. Approval of NVCOG Resolution 2024-01, LOTCIP - Seymour Pearl Street (New Project) (*Rich Donovan, motion, attachment*)
 - b. Approval of NVCOG Resolution 2024-02, LOTCIP - Bristol Divinity Street Culvert (New Project) (*Rich Donovan, motion, attachment*)
 - c. Approval of NVCOG Resolution 2024-03, LOTCIP - Bristol Shrub Road Sidewalks (New Project) (*Rich Donovan, motion, attachment*)
 - d. Approval of NVCOG Resolution 2024-04, LOTCIP - Ansonia State Street (Cost Revision) (*Rich Donovan, motion, attachment*)
5. Discussion – Opioid Settlement Funds (*Mayor Neil O’Leary*)
6. Other
7. Adjournment

Called by
Neil O’Leary, Chairman

Any member of the public wishing to address the board at a CNVMPO/NVCOG virtual and hybrid meeting should fill out the public comment form on the website or send an email to info@nvcogct.gov with the following information:

- Your name, address, and any professional affiliation (for the public record)
- Your phone number (only if you are using the phone dial-in option)
- The item number on the agenda you plan to address in your comments

Your Information must be received by 4:30 pm on the day before the meeting and you will be sent credentials to log-in to the meeting.

Because of the need for stable meetings and public security, anyone who does not provide the above information cannot be admitted to our meetings.

If you do not plan to address the board, you may instead watch the meeting on the NVCOG YouTube channel:

<https://www.youtube.com/channel/UCVWg1tjA3T17sPHTk5ETVaQ>

For language assistance or other accommodations, contact NVCOG at least five business days prior to the meeting at info@nvcoqct.gov

Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con NVCOG por lo menos cinco días hábiles antes de la reunión al info@nvcoqct.gov

W przypadku pomocy językowej lub innej pomocy, skontaktuj się z NVCOG co najmniej pięć dni roboczych przed wydarzeniem w info@nvcoqct.gov



July 21, 2023

MEMORANDUM: 20230721-TIP Amendments for Projects XXXX

To: Central Naugatuck Valley MPO Board Members and Alternates
 From: Elliot Wareham, Transportation Planner
 Subject: Amendments to the 2021-2024 Transportation Improvement Program

The CT DOT is requesting several changes to the CNV MPO 2021-24 TIP, including the addition of several new projects.

Project No. 0174-0470 Rehab of Bridges in Thomaston

Project 0174-0470 will rehab bridges 01730, 03359, 01733, and 01734 in Thomaston and Harwinton.

The project's total cost is \$17,218,000. Federal share is \$13,774,000, and state share is \$3,443,000. There is no local share.

Funding Code	Phase	Year	Total (\$000)	Federal (\$000)	State (\$000)	Local (\$000)	Comments
NHPP-BRX	PD	2023	1,045	836	209	0	New project
NHPP-BRX	FD	FYI	766	613	153	0	New project
BRFP	CON	FYI	15,407	12,325	3,081	0	New project

Project No. 0151-XXX WATER Phase II - Waterbury

Project 0151-XXXX adds Phase II of the Waterbury Active Transportation and Economic Resurgence (WATER) RAISE project.

The project's total cost is \$23,099,000 with 100% federal funding.

Funding Code	Phase	Year	Total (\$000)	Federal (\$000)	State (\$000)	Local (\$000)	Comments
RAISE	PE	2023	3,200	3,200	0	0	Adjust phases, break out construction phases
RAISE	ROW	FYI	1,109	1,109	0	0	
RAISE	CON	FYI	8,900	8,900	0	0	
RAISE	CON	FYI	9,890	9,890	0	0	

Project No. 0171-XXXX CTfastrak Safety and Accessibility Deployment

Project 0171-XXXX will use funding from FTA's Advanced Driver Assistance Systems (ADAS) discretionary program and FTA Section 5307 to integrate multiple ADAS features onto transit buses serving CTfastrak routes across the Hartford region. ADAS capabilities include forward collision mitigation, side collision avoidance, rear collision avoidance, rear blind spot warning, and precision docking assist.

The project's total cost is \$6,117,000. Federal share is \$3,683,000, and state share is \$2,433,000. There is no local share.

Funding Code	Phase	Year	Total (\$000)	Federal (\$000)	State (\$000)	Local (\$000)	Comments
ADAS (FTA)	ALL	2023	2,500	2,000	500	0	New project
5307C	ALL	2023	3,617	1,683	1,933	0	New project

Recommendation:

MOTION: To adopt CNVMPO resolution 2023-21 approving the TIP amendments listed above.



RESOLUTION 2023-21

AMENDMENT

**FFY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM
CENTRAL NAUGATUCK VALLEY MPO**

WHEREAS, the Central Naugatuck Valley MPO is authorized by the *Fixing America's Surface Transportation Act (FAST Act)* and related US Department of Transportation regulations to prepare, endorse, and periodically amend a short-range Transportation Improvement Program for the 15-town MPO within the Waterbury Urbanized Area and is required to maintain a fiscally constrained program of priority projects; and

WHEREAS, the CNVMPO endorsed the *FFY 2021-2024 Transportation Improvement Program for the Central Naugatuck Valley Planning Region (TIP)* at its October 9, 2020, meeting; and the US Department of Transportation (Federal Highway Administration and Federal Transit Administration) have approved the *State FFY 2021-2024 Transportation Improvement Program (STIP)*; and

WHEREAS, the Connecticut Department of Transportation is requesting amendment of the FFY 2021-2024 TIP as shown in the attached page; and

WHEREAS, the proposed projects do not necessitate a new Air Quality Conformity Determination; and

WHEREAS, the public notification and review of these amendments was consistent with and followed the procedures set forth in the MPO's public involvement guidelines, and the proposed amendments are consistent with the Metropolitan Transportation Plan for the Central Naugatuck Valley planning region;

BE IT RESOLVED that Central Naugatuck Valley MPO approves the amendment of the FFY 2021-2024 TIP.

This resolution shall become effective as of July 21, 2023.

I do hereby certify that the resolution adopted by the Central Naugatuck Valley MPO at a public meeting held on July 21, 2023, at which a quorum was present and that the same is a correct and true transcript from the original thereof.

N. Warren Hess, III, Secretary

July 21, 2023

Date



MINUTES

Naugatuck Valley Council of Governments

Hybrid Meeting

NVCOG Conference Room

49 Leavenworth Street, 3rd Floor

Waterbury, CT 06702

10 a.m., Friday, June 16, 2023

NVCOG Representatives: Gerry Smith, First Selectman, Beacon Falls (in-person); Jeff Caggiano, Mayor, Bristol (virtual); Rich Dziekan, Mayor, Derby (in-person); Ed St. John, First Selectman, Middlebury (in-person); Pete Hess, Mayor, Naugatuck (in-person); George Temple, First Selectman, Oxford (in-person); Joe Kilduff, Mayor, Plymouth (in-person); Bob Chatfield, Mayor, Prospect (virtual); Ed Mone, First Selectman, Thomaston (in-person); Mark Raimo, Town Manager, Watertown (virtual); Tom Dunn, Mayor, Wolcott (in-person); Barbara Perkinson, First Selectwoman, Woodbury (virtual).

Guests/Other: John Field, DEMHS, Region 5; Ellen Graham, Office of Senator Richard Blumenthal; Katie Schlick (all in-person); Meg Haffner, John Wardzala, The Kennedy Collective; Kevin Tedesco, CTDOT; Lou Mangini, Office of Congresswoman Rosa DeLauro; Betty Bajak, GWTD; State Representative Cindy Harrison (all virtual).

Staff: Rick Dunne, Mark Nielsen, Joanna Rogalski, Faith Thurmond, Jack DeOliveira, Cole Burnham (all virtual); Aaron Budris, Glenda Prentiss, Lauren Rizzo, Michael Szpryngel, Richard Crowther, Jr., Ricardo Rodriguez, Christine O'Neill, Richard Donovan, Kevin Ellis, Steven Perry, Elliot Wareham, Savannah-Nicole Villalba, Drew Baklik, Eytayo Olaleye, Heidy Coronel (all in-person).

The meeting may be viewed at the NVCOG YouTube channel: [NVCOG & CNVMPO Meeting - June 2023](#)

1. Commencement of Meeting

Secretary Pete Hess called the meeting to order at 10:02 a.m. Those in attendance recited the Pledge of Allegiance and the roll was called. There was no public comment.

2. CNVMPO Meeting

- a. *Approval of CNVMPO Resolution 2023-20 – Endorsement of CNVMPO Application to PROTECT* – Richard Donovan said that under the Infrastructure Investment and Jobs Act, one of the new discretionary programs is called PROTECT. It will provide funds for planning and implementation projects to improve resiliency within the transportation system, particularly against increasingly strong weather events. The program may be administered at either the local or MPO level. As the CNVMPO, an application would be submitted to do a planning study. One of the tenets of the program is that implementation projects are funded at the typical 80/20 split between federal and local. However, if a region has an approved Federal Highway Administration resilience improvement plan, the ratio changes to 90% federal and 10% local. With this application, the CNVMPO would put together a resilience improvement plan that meets the FHA standard. Planning studies for this program are funded at 100% federal so, if awarded, would be paid for completely with federal funds. Endorsement is sought from the CNVMPO board to submit the application. On a motion by Bob Chatfield, seconded by Tom Dunn, it was unanimously

VOTED: To adopt CNVMPO Resolution 2023-20 endorsing the CNVMPO's application for planning grant funds under the US DOT's PROTECT program to prepare a Resilience Improvement Plan.

3. **NVCOG Administrative Items**

- a. *Approval of the Minutes of the May 19, 2023 CNVMPO and NVCOG Meeting* – On a motion by Bob Chatfield, seconded by Ed Mone, it was unanimously

VOTED: To approve the minutes of the May 19, 2023 CNVMPO and NVCOG meeting.

- b. *Approval of Agency Financial Reports and Summaries for the Period Ending 5/31/23* – Michael Szpryngel reviewed the financial report. The net position is \$263,677. There have been no unexpected funding cuts. Although the board had adopted a balanced budget, Mr. Szpryngel is projecting approximately \$60,000 as a surplus at year end. On a motion by Ed Mone, seconded by Tom Dunn, it was unanimously

VOTED: To adopt the NVCOG financial reports and summaries as presented.

- c. *Approval of FYE 2024 Budget* – Rick Dunne said this is an action based on a recommendation to adopt from the executive board of the agency. Mr. Dunne said the entire board received two versions of a budget earlier in the year and this is Version B and is a result of the increased funding to COGs under the Regional Service Grant. It will implement the staffing plan that was advised for that particular budget. On a motion by Ed Mone, seconded by George Temple, it was unanimously

VOTED: To adopt the NVCOG FYE 2024 budget as presented.

- d. *Director's Report* – Before getting into legislative matters, Drew Baklik noted that renewal notices are going out to the towns for the Capitol Region Purchasing Council.

- *Legislative Update* – Mr. Baklik said CCM saw 7 of its 14 major priority items pass. Mr. Baklik said he is meeting internally with NVCOG's environmental and transportation teams. If there are bills that will impact municipalities, members of the teams will reach out directly to the cities and towns.

4. **Authorization for NVCOG Executive Director Rick Dunne to Execute and Deliver the OPM Notice of Grant Award for the FY 24 Regional Services Grant**

On a motion by Ed Mone, seconded by Rich Dziekan, it was unanimously

VOTED: To adopt NVCOG Resolution 2023-25, authorizing NVCOG Executive Director Rick Dunne to execute and deliver the OPM Notice of Grant Award for the FY 24 Regional Services Grant.

5. **Opioid Settlement Update**

On a motion by Tom Dunn, seconded by Ed Mone, it was unanimously

VOTED: To table this agenda item.

6. Emergency Management

John Field said DEMHS Region 5 is supporting CTDOT with diversion planning. The MPG grant deadline is approaching. There is an allocation-based spending program through Homeland Security that will be handled differently than it has in the past. Cybersecurity assessments continue. School safety and security logs are due July 1.

- a. *Regional Emergency Planning Team Update* – There was no update.
- b. *Community Emergency Response Team Update* – Joanna Rogalski said there will be a Capitol Region field day and Olympics for the CERT teams on July 15 at Wesleyan University.

7. NVCOG Planning/Transportation

- a. *Welcome Cole Burnham, Sustainable CT Fellow* – Christine O’Neill introduced Cole Burnham who is available to help municipalities obtain Sustainable CT certification. Mr. Burnham said he is also available to assist with sustainable projects that are not part of Sustainable CT and will be at NVCOG until mid-August.
- b. *Climate Pollution Reduction Grants* – Ms. O’Neill said this is a five-billion-dollar program, created under the Inflation Reduction Act and administered through the EPA, to help state and regional governments reduce greenhouse gas. The first phase involves noncompetitive planning grants allocated to each state, and then to particular Metropolitan Statistical Areas (MSAs). NVCOG’s municipalities are split among three MSAs. NVCOG staff has been working with WestCOG, MetroCOG, and CRCOG to ensure our municipalities and stakeholder groups are represented in the planning process. Brief monthly updates on these efforts will be presented as necessary.
- c. *Approval of NVCOG Resolution 2023-23 – Endorsement of NVCOG Application to Safe Streets for All Grant Program* – Rich Donovan said NVCOG submitted an application for construction funds under the FY 2023 solicitation. The application proposed implementation of actions throughout the region. While it was highly recommended by USDOT, the application was not awarded. During the debrief with USDOT, NVCOG staff determined what changes to the proposal were needed to make a better candidate for award. The proposed grant application under this year’s solicitation will request safety planning funds instead of an implementation grant. The purpose will be to undertake a comprehensive analysis of safety and incidence of crashes throughout the region and complete an update and revision to the Regional Transportation Safety Plan. On a motion by Ed Mone, seconded by Rich Dziekan, it was unanimously

VOTED: To adopt NVCOG Resolution 2023-23.

- d. *Approval of NVCOG Resolution 2023-24 – Endorsement of NVCOG Application to Reconnecting Communities Pilot Program/Neighborhood Equity and Access Program* – Mr. Donovan explained the Reconnecting Communities Pilot Program (RCCP) was established under IIJA to address the negative impacts to communities from the construction of transportation facilities. Subsequent to the passage of IIJA, Congress passed the Inflation Reduction Act. Under this bill, the Neighborhood Equity and Access Program (NEA) was established. The purpose of this program is the same as the RCCP,

and the USDOT has encouraged MPOs to consider how the two programs can be accessed to improve opportunities to reconnect communities. NVCOG submitted an application last year that was not awarded. That application was to look at the full length of Route 8 and would have been coordinated with MetroCOG and Northwest Hills COG. During debrief with USDOT, NVCOG staff determined what changes to the proposal were needed to make it a better candidate for award. The application will be refined to focus on the areas most impacted by the construction of the Route 8 expressway, specifically in Derby, Seymour, Beacon Falls, Naugatuck, and Waterbury, and look at mitigation activities to reduce the visual and physical barrier created through these communities. The NOFO for the RCPP and NEA programs have not been released, but they are expected to be issued this summer. NVCOG will determine which program provides the best opportunity for award. On a motion by Ed Mone, seconded by Tom Dunn, it was unanimously

VOTED: To adopt NVCOG Resolution 2023-24.

8. Environmental Planning

- a. *MSW & Recycling Update* – Ms. O’Neill said the next Household Hazardous Waste event will take place on July 22 at Quaker Farms School in Oxford. She then reviewed data from the MSW pilot program. Middlebury has signed a contract and will be joining the pilot program. For the towns currently in the program, Ansonia has diverted over 200,000 pounds of food scraps, Seymour recently joined and data there is just starting to come in, and Woodbury has a remarkable contamination rate of only 2%. The data indicates that transfer station programs tend to have stronger results than curbside pickup. Statewide, across the nine pilot programs, so far recycling has increased on average by 31%, trash sent to an incinerator or landfill has decreased 16% on average, the average program is capturing 24% of available food scraps, and 800,000 pounds of food scraps have been collected in total.
- b. *Brownfields Update* – Ricardo Rodriguez said EPA recently awarded supplemental RLF funding to NVCOG in the amount of \$3 million. The money will be used for clean-up activities throughout the region. A solicitation will be released in late summer and an RLF committee meeting will be held in September to select projects. The DECD is expected to open up their next brownfields funding round in the summer. Anyone with anticipated projects should contact Mr. Rodriguez. Additionally, NVCOG staff has been asked by EPA headquarters and Region 1 to present at this year’s National Brownfields conference.
- c. *Open Space & Watershed Land Acquisition Grant Program and Urban Green & Community Garden Grant Program* – Aaron Budris said the Open Space and Watershed Land Acquisition Grant Program is for the purchase and conservation of open space or drinking water watershed land. There is a variable match requirement. The Urban Green and Community Garden Grant Program is for urban park or community garden development or improvement in distressed or targeted investment communities. There is a 50% match requirement. The deadline for submissions to both grant programs is October 2, 2023.

Additionally, NVCOG is co-hosting a workshop with the Connecticut Land Conservation Council on June 22, 2023 to discuss aspects of both grant programs.

Mr. Budris also noted that NVCOG has been awarded a DEEP Climate Resilience Fund grant of just under \$700,000 to advance nine flood resilience projects that have been identified across the region. The projects are located in Ansonia, Middlebury, Naugatuck, Oxford, Seymour, Shelton, Thomaston, Waterbury, and Wolcott. The grant will fund preliminary engineering and the development of concept plans. It will also identify design and construction costs and funding sources for implementation. Rick Dunne mentioned that there were also two direct grants from the same program that were awarded to Waterbury and Bristol.

- d. *Kinneytown Dam Update* – Mr. Budris said the NOAA funding is in place. The contracting has begun for the funds the state has pledged to this project. The Connecticut Brownfield Land Bank has an agreement in principle with the current dam owner for the acquisition of the property following a due diligence check. EPA is currently working on a targeted brownfield assessment as part of that due diligence. A Phase 1 report has been issued and EPA’s contractor will be mobilizing for Phase 2 fieldwork in the next couple of months. A subaward agreement is being finalized with Save the Sound, who will oversee the dam removal design. Staff is working with the Town of Seymour to prepare the relocation of sewer infrastructure that will need to happen in conjunction with the dam removal. NOAA has provided funding for the engineering of that and NVCOG will oversee the design work and is working through the procurement process to hire an engineering consultant. Public outreach efforts will ramp up over the summer. The timeline for the dam removal could be three years, although the complexity of the situation may add to it.

9. Other

Ed St. John mentioned Section 182 of the Budget Implementer. It concerns distribution and warehousing. Having this as part of the Budget Implementer affects home rule and planning and zoning commissions and is an issue that needs to be addressed.

10. Adjournment

At 10:44 a.m., on a motion by Ed Mone, seconded by Tom Dunn, it was unanimously

VOTED: To adjourn the meeting.

Respectfully submitted by
Lauren Rizzo, Administrative Assistant
for
N. Warren Hess, III, Secretary



**CENTRAL NAUGATUCK VALLEY
METROPOLITAN PLANNING ORGANIZATION**

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 • 203-757-0535 • 203-735-8688

RESOLUTION 2023-20

**SUPPORT OF THE CENTRAL NAUGATUCK VALLEY METROPOLITAN
PLANNING ORGANIZATION
SUBMITTING A REGIONAL APPLICATION FOR THE
PROTECT PROGRAM**

WHEREAS, the USDOT has published a Notice of Funding Opportunity (NOFO) for \$848 million in grant funding for FY 2022 and FY 2023 under the *Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT)* Program; and,


WHEREAS, the CNVMPO is an eligible applicant as a designated metropolitan planning organization for the fifteen-town metropolitan area of the Central Naugatuck Valley; and,

WHEREAS, the MPO aims to develop a Resilience Improvement Plan that considers transportation assets and operations, across all modes, assesses vulnerability of transportation infrastructure to current and future environmental hazards, and identifies and prioritizes critical resilience projects.

THEREFORE BE IT RESOLVED that the Central Naugatuck Valley Metropolitan Planning Organization endorses the application for planning funds to develop a Resilience Improvement Plan and authorizes CNVMPO staff to apply to the US Department of Transportation under the PROTECT discretionary program, and further authorizes the Executive Director to submit any other documents required for the program and execute any and all agreements necessary, if funding is awarded.

This resolution shall become effective as of June 16, 2023.

I do hereby certify that the resolution was adopted by the Central Naugatuck Valley MPO at a public meeting held on June 16, 2023, at which a quorum was present and that the same is a correct and true transcript from the original thereof.



N. Warren Bess, Secretary

June 16, 2023

Date

RESOLUTION 2023-23

**SUPPORT OF THE NAUGATUCK VALLEY COUNCIL OF GOVERNMENTS
SUBMITTING A REGIONAL APPLICATION FOR THE
SAFE STREETS FOR ALL GRANT PROGRAM**

WHEREAS, the USDOT has published a Notice of Funding Opportunity (NOFO) for \$1 billion in grant funding through the second round *Safe Streets for All Program*; and,

WHEREAS, the NVCOG is an eligible applicant as a unit of regional government to develop a plan for all nineteen member municipalities; and,

WHEREAS, the region aims to develop a data-driven, prioritized list of safety issues, including both systemic safety enhancements and individual improvement projects;

THEREFORE BE IT RESOLVED that the Naugatuck Valley Council of Governments endorses the NVCOG's Vision Zero Implementation Plan and authorizes NVCOG staff to apply to the US Department of Transportation under the Safe Streets for All discretionary program, and further authorizes the Executive Director to submit any other documents required for the program and execute any and all agreements necessary, if funding is awarded.

This resolution shall become effective as of June 16, 2023.

I do hereby certify that the resolution was adopted by the Naugatuck Valley COG at a public meeting held on June 16, 2023, at which a quorum was present and that the same is a correct and true transcript from the original thereof.



N. Warren Hess, Secretary

June 16, 2023

Date



RESOLUTION 2023-24

**SUPPORT OF THE NAUGATUCK VALLEY COUNCIL OF GOVERNMENTS
SUBMITTING A MULTI-REGIONAL APPLICATION FOR THE
RECONNECTING COMMUNITIES PILOT PROGRAM/NEIGHBORHOOD
EQUITY AND ACCESS PROGRAM**

WHEREAS, the USDOT is expected to publish the Notice of Funding Opportunity (NOFO) for the second round of the Reconnecting Communities Pilot Program, expected to offer \$50 Million in planning and \$145 Million in construction grants; and,

WHEREAS, the USDOT is similarly expected to release the first round of the Neighborhood Equity and Access program, a substantially similar program authorized under the Inflation Reduction Act of 2023; and,

WHEREAS, the NVCOG was not selected in the 2022 solicitation for the Reconnecting Communities Pilot Program for its submitted study of the Route 8 corridor and its impacts to the region's municipalities; and,

WHEREAS, the NVCOG has edited the 2022 submission based on comments from the USDOT, CTDOT, and regional partners; and,

WHEREAS, the NVCOG will continue to coordinate with the CT Metropolitan COG and the Northwest Hills COG to determine whether to resubmit a multi-regional application; and,


WHEREAS, this study will coordinate with the work the CTDOT is currently planning for the interchange of CT Route 8 and Interstate 84, known as the MixMaster, in Waterbury; and,

WHEREAS, the study will focus on mitigating the impact that CT Route 8 has had within our communities, separating neighborhoods and dividing cities;

BE IT RESOLVED that Naugatuck Valley Council of Governments supports the planning effort and authorizes the Executive Director and NVCOG staff to submit a completed application to either or both programs, further authorizing the Executive Director to provide any required materials and sign documentation should the grant be awarded.

This resolution shall become effective as of June 16, 2023.

I do hereby certify that the resolution adopted by the Naugatuck Valley COG at a public meeting held on June 16, 2023, at which a quorum was present and that the same is a correct and true transcript from the original thereof.



N. Warren Hess, Secretary

June 16, 2023

Date

NVCOG RESOLUTION 2023-25

SECRETARY'S CERTIFICATE/RESOLUTION

I, N. Warren Hess, III, Secretary of the Naugatuck Valley Council of Governments, an organization (the "Organization") existing under the laws of the State of Connecticut, certify that the following are true and complete resolutions which were adopted at a duly called and held meeting of the governing body of the Naugatuck Valley Council of Governments on June 16, 2023, and that such resolutions have not been amended or modified and continue to be in full force and effect:

RESOLVED, that the Organization execute and deliver to the State of Connecticut a Notice of Grant Award (the "Agreement") for the 2024 Regional Services Grant.

RESOLVED, that Rick Dunne as Executive Director of the Organization, is directed to execute and deliver the Agreement on behalf of the Organization and to do all things necessary or appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

I further certify that Rick Dunne now holds the office of Executive Director and that he/she has held that office since January 3, 2015.

I am signing this certificate on June 16, 2023.



N. Warren Hess, III, Secretary



July 11, 2023

MEMORANDUM: 20230711-PEARL

To: NVCOG Members and Alternates
From: Kevin Ellis P.E., Transportation Engineer
Subject: **Local Transportation Capital Improvement Program (LOTICIP) Project Proposals**

The state legislature created the Local Transportation Capital Improvement Program (LOTICIP) to provide state funds to planning regions to solicit project proposals from their member municipalities, review applications, and support project design. In addition, each RPO is responsible for developing its own guidelines for implementing and operating the program.

The NVCOG maintains a rolling solicitation for projects. NVCOG staff have reviewed a preliminary application and will continue to work the project design team to ensure the project meets regional and CTDOT eligibility requirements for this program.

Once a project is endorsed by the NVCOG Board, the project sponsors must complete the CTDOT-required application. The state application includes a more detailed description of the project, concept drawings, itemized cost estimates and documentation of an initial public involvement. The applications are submitted to the NVCOG for review and submittal to CTDOT.

Project Description

Seymour – Pearl Street Roadway Reconstruction

The subject project will reconstruct Pearl Street from South Main Street (Rt. 115) at the west to New Haven Road (Rt. 67) at the east. The length of the project is approximately 5,300 feet. The roadway will require full-depth reconstruction and construct the roadway to a uniform width of 26 feet. The roadway will be dieted to improve overall safety within the project limits. Sidewalks will be constructed as needed to provide a continuous path through the corridor. Several intersections will be realigned to increase sight distances and decrease crashes. A drainage analysis will be performed during design. It is anticipated that the analysis will recommend a new storm drainage system.

The current project construction cost is estimated at about \$7.14 million.

The municipality will be responsible for all associated design costs.

Estimated Construction Cost	\$ 6,083,500.00
Estimated Rights-of-Way	\$ 50,000.00
Estimated Utilities	\$ 0.00
10% Contingencies	\$ 529,000.00
10% Incidentals	\$ 529,000.00

Estimated LOTCIP Grant
Amount

\$ 7,141,500.00

Staff Recommendation

NVCOG staff recommends endorsement by the NVCOG Board.

Motion

To endorse Resolution 2024-01, committing regionally apportioned LOTCIP funds to the above described roadway reconstruction project in the Town of Seymour.



RESOLUTION 2024-01

LOTICIP

**ALLOCATE NVCOG ATTRIBUTABLE FUNDS FOR THE PEARL STREET ROADWAY
RECONSTRUCTION PROJECT, SEYMOUR**

I certify that the following is a true copy of the vote of the Naugatuck Valley Council of Governments at its meeting on July 21, 2023, in Waterbury, Connecticut, at which a quorum was present.

WHEREAS, The NVCOG is responsible for selecting and distributing funds to member municipalities under the Local Transportation Capital Improvement Program (“Program”).

BE IT RESOLVED, that the NVCOG approves the allocation of \$7.14 million in Program funds attributable to the Naugatuck Valley planning region to fully fund the Pearl Street reconstruction project as described and modified in Memorandum 20230711-PEARL.

Dated at Waterbury, Connecticut, on July 21, 2023

Agency: Naugatuck Valley Council of Governments

Signed _____
N. Warren Hess, III, Secretary
III



March 3, 2023

MEMORANDUM: 20230711-DIVINITY

To: NVCOG Members and Alternates
From: Kevin Ellis P.E., Transportation Engineer
Subject: **Local Transportation Capital Improvement Program (LOTICIP) Project Proposals**

The state legislature created the Local Transportation Capital Improvement Program (LOTICIP) to provide state funds to planning regions to solicit project proposals from their member municipalities, review applications, and support project design. In addition, each RPO is responsible for developing its own guidelines for implementing and operating the program.

The NVCOG maintains a rolling solicitation for projects. NVCOG staff have reviewed a preliminary application and will continue to work the project design team to ensure the project meets regional and CTDOT eligibility requirements for this program.

Once a project is endorsed by the NVCOG Board, the project sponsors must complete the CTDOT-required application. The state application includes a more detailed description of the project, concept drawings, itemized cost estimates and documentation of an initial public involvement. The applications are submitted to the NVCOG for review and submittal to CTDOT.

Project Description

Bristol – Replacement of Divinity Street Culvert over Unnamed Brook

The subject project will replace a culvert conveying an unnamed brook underneath Divinity Street. The culvert is located to the east of the intersection of Divinity Street and Peck Lane. The length of the project is approximately 140 feet. The culvert will be replaced with a 4.5 foot by 8 foot precast box culvert with 1.5 feet of natural streambed material at the bottom.

The current project construction cost is estimated at about \$955 thousand.

The municipality will be responsible for all associated design costs.

Estimated Construction Cost	\$ 754,337.30
Estimated Rights-of-Way	\$ 30,000.00
Estimated Utilities	\$ 15,000.00
10% Contingencies	\$ 75,433.73
10% Incidentals	\$ 75,433.73

Estimated Amount	LOTICIP Grant	\$ 955,000.00
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Staff Recommendation

NVCOG staff recommends endorsement by the NVCOG Board.

Motion

To endorse Resolution 2024-02, committing regionally apportioned LOTCIP funds to the above described roadway reconstruction project in the City of Bristol.



RESOLUTION 2024-02

LOTICIP

**ALLOCATE NVCOG ATTRIBUTABLE FUNDS FOR THE REPLACEMENT OF DIVINITY STREET
CULVERT OVER UNNAMED BROOK, BRISTOL**

I certify that the following is a true copy of the vote of the Naugatuck Valley Council of Governments at its meeting on July 21, 2023, in Waterbury, Connecticut, at which a quorum was present.

WHEREAS, The NVCOG is responsible for selecting and distributing funds to member municipalities under the Local Transportation Capital Improvement Program (“Program”).

BE IT RESOLVED, that the NVCOG approves the allocation of \$955 thousand in Program funds attributable to the Naugatuck Valley planning region to fully fund the Divinity Street Culvert project as described and modified in Memorandum 20230711-DIVINITY.

Dated at Waterbury, Connecticut, on July 21, 2023

Agency: Naugatuck Valley Council of Governments

Signed _____
N. Warren Hess, III, Secretary



March 3, 2023

MEMORANDUM: 20230711-SHRUB

To: NVCOG Members and Alternates
From: Kevin Ellis P.E., Transportation Engineer
Subject: **Local Transportation Capital Improvement Program (LOTICIP) Project Proposals**

The state legislature created the Local Transportation Capital Improvement Program (LOTICIP) to provide state funds to planning regions to solicit project proposals from their member municipalities, review applications, and support project design. In addition, each RPO is responsible for developing its own guidelines for implementing and operating the program.

The NVCOG maintains a rolling solicitation for projects. NVCOG staff have reviewed a preliminary application and will continue to work the project design team to ensure the project meets regional and CTDOT eligibility requirements for this program.

Once a project is endorsed by the NVCOG Board, the project sponsors must complete the CTDOT-required application. The state application includes a more detailed description of the project, concept drawings, itemized cost estimates and documentation of an initial public involvement. The applications are submitted to the NVCOG for review and submittal to CTDOT.

Project Description

Bristol – The Installation of Sidewalks Along Shrub Road

The subject project will construct sidewalks and perform a road diet along Shrub Road from Burlington Avenue (Rt. 69) at the west to Jerome Avenue at the east. A section of sidewalk will be installed on the eastern side of Jerome Avenue between Shrub Road and Stevens Street. The length of the project is approximately 4,900 feet. Shrub Road will have a road diet to create a constant roadway lane width of 11 feet and a constant shoulder width of 2 feet. The proposed sidewalk will be 5 feet wide with a 2 foot snow shelf. A pedestrian bridge will be installed across Freeman Hill Brook next to Seymour Park.

The current project construction cost is estimated at about \$1.94 million.

The municipality will be responsible for all associated design costs.

Estimated Construction Cost	\$ 1,291,000.00
Estimated Rights-of-Way	\$ 0.00
Estimated Utilities	\$ 0.00
10% Contingencies	\$ 322,750.00
10% Incidentals	\$ 322,750.00

Estimated LOTCIP Grant
Amount

\$ 1,936,500

Staff Recommendation

NVCOG staff recommends endorsement by the NVCOG Board.

Motion

To endorse Resolution 2024-03, committing regionally apportioned LOTCIP funds to the above described roadway reconstruction project in the City of Bristol.



RESOLUTION 2024-03

LOTICIP

**ALLOCATE NVCOG ATTRIBUTABLE FUNDS FOR THE INSTALLATION OF SIDEWALKS ALONG
SHRUB ROAD, BRISTOL**

I certify that the following is a true copy of the vote of the Naugatuck Valley Council of Governments at its meeting on July 21, 2023, in Waterbury, Connecticut, at which a quorum was present.

WHEREAS, The NVCOG is responsible for selecting and distributing funds to member municipalities under the Local Transportation Capital Improvement Program (“Program”).

BE IT RESOLVED, that the NVCOG approves the allocation of \$1.94 million in Program funds attributable to the Naugatuck Valley planning region to fully fund the Shrub Road Sidewalk project as described and modified in Memorandum 20230711-SHRUB.

Dated at Waterbury, Connecticut, on July 21, 2023

Agency: Naugatuck Valley Council of Governments

Signed _____
N. Warren Hess, III, Secretary



July 11, 2023

MEMORANDUM: 20230711-STATE

To: NVCOG Members and Alternates
From: Kevin Ellis, P.E., Transportation Engineer
Subject: **Local Transportation Capital Improvement Program (LOTICIP) Project Proposals**

The state legislature created the Local Transportation Capital Improvement Program (LOTICIP) to provide state funds to planning regions to solicit project proposals from their member municipalities, review applications, and support project design. In addition, each RPO is responsible for developing its own guidelines for implementing and operating the program.

The NVCOG maintains a rolling solicitation for projects. NVCOG staff have reviewed a preliminary application and will continue to work the project design team to ensure the project meets regional and CTDOT eligibility requirements for this program.

Once a project is endorsed by the NVCOG Board, the project sponsors must complete the CTDOT-required application. The state application includes a more detailed description of the project, concept drawings, itemized cost estimates and documentation of an initial public involvement. The applications are submitted to the NVCOG for review and submittal to CTDOT.

Project Description

Ansonia – State Street

State Street is an Urban Minor Arterial in the City of Ansonia where the existing sidewalk is intermittent, disrepair, and lacks essential ADA measures. The pavement structure of State Street is in poor condition with transverse cracking, longitudinal cracking, alligator cracking, and distortion. The road is located between North Main Street (Rt. 115) and North State Street and is approximately 770 feet in length.

The current project construction cost is estimated at about \$2.53 million. This is an increase from the preapplication amount of \$1.76 million from the Preliminary design phase.

The increase is due to further addressing ADA accessibility issues with roadway crosswalks crossing North Cliff Street and Union Street. To improve the existing condition, sections of roadway along North Cliff Street and Union Street need to be reconstructed and regraded as part of this project. The Engineer preparing the estimate is utilizing CTDOT's Estimator software which pulls unit prices based on current bid averages.

Estimated Construction Cost	\$2,046,000.00
Estimated Rights-of-Way	\$ 0.00
Estimated Utilities	\$ 75,000.00
10% Contingencies	\$ 204,600.00

10% Incidentals	\$ 204,600.00
Estimated Total LOTCIP Grant Amount	\$2,530,200.00

Staff Recommendation

NVCOG staff recommends endorsement by the NVCOG Board.

Motion

To endorse Resolution 2024-04, committing regionally apportioned LOTCIP funds to the above described complete streets project in the City of Ansonia.



RESOLUTION 2024-04

**LOTICIP
ALLOCATE NVCOG ATTRIBUTABLE FUNDS FOR STATE STREET,
ANSONIA**

WHEREAS, The NVCOG is responsible for selecting and distributing funds to member municipalities under the Local Transportation Capital Improvement Program (“Program”); and

WHEREAS, Program guidelines stipulate that changes in cost greater than 20% require review and approval by the Council of Governments; and

WHEREAS, the current cost estimate for the proposed project to construct State Street Complete Streets Improvement Project in Ansonia, Connecticut, funded under the Program, has increased by greater than 20% since endorsed by the NVCOG;

BE IT RESOLVED, that the Naugatuck Valley Council of Governments approves the revised construction cost estimate as enumerated and described in Memorandum 20230711-STATE.

I certify that the following is a true copy of the vote of the Naugatuck Valley Council of Governments at its meeting on July 21, 2023, in Waterbury, Connecticut, at which a quorum was present.

Dated at Waterbury, Connecticut, on July 21, 2023

Agency: Naugatuck Valley Council of Governments

Signed _____
N. Warren Hess, III, Secretary