



**Summary Minutes
NVCOG Regular Meeting of 10-20-2023
10 a.m., Hybrid Meeting**

CNVMPO Meeting

Item: *Adoption of CNVMPO Resolution 2024-01, TIP Amendments for Project: 0174-0471, 0080-0128*

Motion made by Bob Chatfield, seconded by Rich Dziekan

Vote: Unanimous

Item: *Adoption of CNVMPO Resolution 2024-02, Endorsement of CTDOT Safety Performance Targets*

Motion made by Ed Mone, seconded by Tom Dunn

Vote: Unanimous

NVCOG Meeting

Item: *Approval of Minutes: September 15, 2023, CNVMPO and NVCOG meeting*

Motion made by Bob Chatfield, seconded by Rich Dziekan

Vote: Unanimous

Item: *Approval of Financial Reports for the period ending 9-30-2023*

Motion made by Bob Chatfield, seconded by Ed Mone

Vote: Unanimous

Item: *Adoption of 2024 Meeting Schedule*

Motion made by Bob Chatfield, seconded by George Temple

Vote: Unanimous

Item: *Adoption of 2024 Holiday Schedule*

Motion made by Ed Mone, seconded by Pete Hess

Vote: Unanimous

Item: *Adjournment*

Motion made by Bob Chatfield, seconded by Ed Mone

Vote: Unanimous