



**Summary Minutes
NVCOG Regular Meeting of 9-15-2023
10 a.m., Hybrid Meeting**

CNVMPO Meeting

Item: *Adoption of CNVMPO Resolution 2023-22, Project Nos.*

0151-0340 – Remove Exit 21 eastbound Off-ramp, extend auxiliary lane, Waterbury

0080-0132 – Rehabilitation of Bridge 01164 over I-84, Middlebury

0300-0214 – New Haven Line Time Phase 1

0300-XXXX – New Haven Line Station Improvement Program

0130-0173 – Improvements in the vicinity of I-84 Exit 14, Southbury

0025-0151 – Sidewalk and Safety Improvements along Route 10, Cheshire

0151-0325 – Traffic Signal Upgrades at Various Locations, Waterbury

Motion made by Ed Mone, seconded by Tom Dunn.

Vote: Unanimous

NVCOG Meeting

Item: *Approval of Minutes: July 21, 2023, CNVMPO and NVCOG meeting*

Motion made by Ed St. John, seconded by Ed Mone.

Vote: Unanimous

Item: *Adoption of NVCOG Resolution 2024-05 Authorization for Executive Director Rick Dunne to Execute Agreements for Previously Approved Program Applications*

Motion made by Jeff Caggiano, seconded by Ed Mone.

Vote: Unanimous

Item: *Approval of Fiscal Year Ending 6-30-2023 Financial Report - Unaudited*

Motion made by Ed Mone, seconded by Tom Dunn.

Vote: Unanimous

Item: *Adoption of NVCOG Resolution 2024-06 VMT Reduction Strategy*

Motion made by Tom Dunn, seconded by Ed Mone.

Vote: Unanimous

Item: Adjournment

Motion made by Ed Mone, seconded by Ed St. John.

Vote: Unanimous