I. COMMENCEMENT OF MEETING

Chairman Pete Hess called the meeting to order at 10 a.m. Those in attendance recited the Pledge of Allegiance and the roll was called.

NVCOG CEOs/Reps:
**In person:** Jeff Caggiano, Mayor, Bristol; Andrew Martelli, Alternate, Cheshire; Ed St. John, First Selectman, Middlebury; Pete Hess, Mayor, Naugatuck; George Temple, First Selectman, Oxford; Joe Kilduff, Mayor, Plymouth; Bob Chatfield, Mayor, Prospect; Mark Lauretti, Mayor, Shelton; Ed Mone, First Selectman, Thomaston; Paul Pernerewski, Mayor, Waterbury; Tom Dunn, Mayor, Wolcott.

**Remote:** David Cassetti, Mayor, Ansonia; Gerard Smith, First Selectman, Beacon Falls; Stephen Sordi, First Selectman, Bethlehem; Joseph DiMartino, Mayor, Derby; Annmarie Drugonis, First Selectwoman, Seymour; Jeff Manville, First Selectman, Southbury; Barbara Perkinson, First Selectwoman, Woodbury.

**Guests:** Jane Dunbar, CTDOT; Meg Haffner, The Kennedy Collective; State Representative Cindy Harrison; Tommy Hyde, Naugatuck Valley Regional Development Corporation.

III. CNVMPO Meeting

ITEM: III-2. February 2024 Air Quality Conformity Determination

Bob Chatfield MOVED to adopt CNVMPO Resolutions 2024-08, 2024-09 and 2024-10; SECONDED by Ed Mone.

- **Resolution 2024-08** - Resolution of Conformity with the Clean Air Act – CT Portion of the NY/NJ/LI PM2.5 Attainment Maintenance Area
- **Resolution 2024-09** - Resolution of Conformity with the Clean Air Act – Greater Connecticut Ozone Non-Attainment Zone
- **Resolution 2024-10** - Resolution of Conformity with the Clean Air Act – Connecticut Portion of the NY-NJ-CT Ozone Non-Attainment Zone

Motion carried unanimously.

ITEM: III-3. CNVMPO Planning Program Self Certification

Ed Mone MOVED to adopt CNVMPO Resolution 2024-11; SECONDED by Jeff Caggiano.

- **Resolution 2024-11** - Urban Transportation Planning Certification – Central Naugatuck Valley MPO

Motion carried unanimously.
ITEM: III-4. 2025-2028 TIP

Bob Chatfield MOVED to adopt CNVMPO Resolution 2024-12; SECONDED by Tom Dunn.

*Resolution 2024-12* – Adoption of the Federal Fiscal Years 2025-2028 Transportation Improvement Program - Central Naugatuck Valley MPO

Motion carried unanimously.

ITEM: III-5. TIP Amendments – Projects 0170-3731 and 0170-3732

George Temple MOVED to adopt CNVMPO Resolution 2024-13; SECONDED by Ed Mone.

*Resolution 2024-13* – Amendment – FFY 2021-2024 Transportation Improvement Program – Central Naugatuck Valley MPO

Motion carried unanimously.

IV. **NVCOG MEETING**

ITEM: IV. Minutes for Approval

Bob Chatfield MOVED to approve the 03-22-2024 CNVMPO/NVCOG meeting minutes; SECONDED by Jeff Caggiano. Motion carried unanimously.

ITEM: V-1. Financial Report for the Period Ending 3-31-2024

Jeff Caggiano MOVED to TABLE; SECONDED by Bob Chatfield. Motion carried unanimously.

ITEM: V-2 Appointment of Auditor

Bob Chatfield MOVED to authorize Management Signature on the Engagement Letter with King, King & Associates, CPAs, and Provide Notification to OPM of Auditor Appointment. Motion carried unanimously.

ITEM: VIII-2i - LOTCIP - Shelton Constitution Blvd Phase III

Tom Dunn MOVED to adopt NVCOG Resolution 2024-17; SECONDED by Ed Mone.

*NVCOG Resolution 2024-17* – LOTCIP – Allocate NVCOG Attributable Funds for the Constitution Boulevard Phase 3, Shelton

Motion carried unanimously.
ITEM: VIII-2ii – LOTCIP – Seymour Avenue and Division Street, Derby

Bob Chatfield MOVED to adopt NVCOG Resolution 2024-18; SECONDED by Tom Dunn.

_NVCOG Resolution 2024-18_ – LOTCIP – Allocate NVCOG Attributable Funds for the Division Street and Seymour Avenue Safety Improvements, Derby

Motion carried unanimously.

ITEM: X-1 – NVCOG Regional Planning Discussion

Tom Dunn MOVED to direct Staff to prepare an amendment to the By-Laws for review by the Executive Committee; SECONDED by Joe Kilduff. Motion carried unanimously.

ITEM: XI- Adjournment

Ed Mone MOVED to adjourn; SECONDED by Joe Kilduff. Motion carried unanimously.

The meeting adjourned at approximately 11:25 am.

Respectfully submitted,

Patricia M. Bruder
Executive Administrative Clerk