



SUMMARY MINUTES

Naugatuck Valley Council of Governments and Central Naugatuck Valley MPO

Hybrid Meeting

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702

10 a.m., Friday, May 17, 2024

I. Commencement of Meeting (Call to Order, Pledge of Allegiance, Roll Call)

Chairman Pete Hess called the meeting to order at 10 am. All those present recited the Pledge of Allegiance. The roll was called.

NVCOG CEOs/Reps:

In person: Jeff Caggiano, Mayor, Bristol; Andrew Martelli, Alternate, Cheshire; Pete Hess, Mayor, Naugatuck; George Temple, First Selectman, Oxford; Joe Kilduff, Mayor, Plymouth; Jeff Manville, First Selectman, Southbury; Ed Mone, First Selectman, Thomaston; Tom Dunn, Mayor, Wolcott.

Remote: David Cassetti, Mayor, Ansonia; Joseph DiMartino, Mayor, Derby; Bob Chatfield, Mayor, Prospect; Annmarie Drugonis, First Selectwoman, Seymour; Mark Raimo, Town Manager, Watertown; Barbara Perkinson, First Selectwoman, Woodbury.

Guests: Jane Dunbar, CT DOT; Ellen Graham (Sen. Blumenthal); Tommy Hyde, NVDC; State Representative Cindy Harrison

NVCOG Staff: Executive Director Rick Dunne, Drew Baklik, Trish Bauer, Desira Blanchard, Paticia Bruder, Aaron Budris, Heidy Coronel, Richard Crowther, Christian Damiana, Jack DeOliveira, Richard Donovan, Thomas Dougherty, Kevin Ellis, Molly Johnson, Eytayo Olaleye, Christine O'Neill, Steven Perry, Pheobe Ploof, Glenda Prentiss, Emely Ricci, Ricardo Rodriguez, Joanna Rogalski, Keith Rosenfeld, Karen Svetz, Michael Szpryngel, Savannah-Nicole Villalba, Elliot Wareham.

II. Public Comment

No members of the public wished to speak.

III. CNVMPO Meeting (Voting members for these items are limited to the 15 CEOs in the CNVMPO area)

1. TIP Amendments, Projects 0017-0195 and 0174-0448

Bob Chatfield MOVED to adopt CNVMPO Resolution 2024-14, TIP Amendments for projects 0017-0195 and 0174-0448; SECONDED by Jeff Caggiano. Motion carried unanimously.

IV. Minutes for Approval

1. 05-17-2024 CNVMPO/NVCOG meeting minutes

Ed Mone MOVED to accept the 05-17-2024 meeting minutes; SECONDED by Jeff Manville. Motion carried unanimously.

V. Executive Committee Recommendations

1. Adoption of the Revised Pension Schedule

Ed Mone MOVED to adopt the revised NVCOG Pension Schedule; SECONDED by George Temple. Motion carried unanimously.

2. Adoption of the Revised Vacation Schedule

Ed Mone MOVED to adopt the revised NVCOG Vacation Schedule; SECONDED by Jeff Manville. Motion carried unanimously.

3. Adoption of FY 2025 Recommended Budget

Ed Mone MOVED to adopt the FY 2025 budget as presented; SECONDED by Jeff Caggiano; Motion carried unanimously.

VI. Financial Report

1. Financial Report for the Period Ending 04-30-2024

Tom Dunn MOVED to approve the Financial Report for the period ending 04-30-2024; SECONDED by Ed Mone. Motion carried unanimously.

VII. Community Planning – Savannah-Nicole Villalba

1. 2025-2030 Conservation and Development Plan for Connecticut – NVCOG Comments
Memo

George Temple MOVED to endorse the memo and authorize staff to forward it to OPM on behalf of the Agency prior to the June 30th deadline; SECONDED by Tom Dunn. Motion carried unanimously.

VIII. Transportation Planning

1. FTA Capital Program Certifications and Assurances

Ed Mone MOVED to adopt NVCOG Resolution #2024-19 – FTA Certifications and Assurances; SECONDED by Joe Kilduff. Motion carried unanimously.

IX. Adjournment

At approximately 11:25 a.m., Jeff Manville MOVED to adjourn; SECONDED by Joe Kilduff. Motion carried unanimously.

Respectfully submitted,



Patricia M. Bruder
Executive Clerk



**CENTRAL NAUGATUCK VALLEY
METROPOLITAN PLANNING ORGANIZATION**

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

RESOLUTION 2024-14

AMENDMENT

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

WHEREAS, the Central Naugatuck Valley MPO is authorized by the *Infrastructure Investment and Jobs Act (IIJA)* 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 May 17, 2024.

I do hereby certify that the resolution was adopted by the Central Naugatuck Valley MPO at a public meeting held on May 17, 2024, at which a quorum was present and that the same is a correct and true transcript from the original thereof.

Edmond V. Mone, Secretary

May 17, 2024

Date



**NAUGATUCK VALLEY
COUNCIL of GOVERNMENTS**

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RESOLUTION 2024-19

FTA ASSISTANCE - CERTIFICATIONS & ASSURANCES FY 2024

WHEREAS, the **NAUGATUCK VALLEY COUNCIL OF GOVERNMENTS** (hereinafter "NVCOG"), has sought assistance from the **FEDERAL TRANSIT ADMINISTRATION** (hereinafter "FTA") pursuant to certain Assistance Agreements; and

WHEREAS, the FTA requires that each Applicant which seeks FTA assistance provide various certifications and assurances.

NOW, THEREFORE, BE IT RESOLVED that NVCOG makes the certifications and assurances as described in Categories 1 - 8, 11 - 15, 17, 18 and 21 of the Federal Fiscal Year 2024 Certifications and Assurances for FTA Assistance Programs (hereinafter the "FTA Certifications and Assurances") and agrees that it has complied as of this date and that it will continue to comply with all the applicable requirements of Categories 1 - 8, 11 - 15, 17, 18 and 20.

BE IT FURTHER RESOLVED that NVCOG shall comply with all applicable federal laws, regulations, requirements and guidance applicable to the FTA programs for which the Applicant has sought assistance.

BE IT FURTHER RESOLVED that the Executive Director is duly authorized to make and execute the foregoing FTA Certifications and Assurances and the Affirmation of Applicant contained therein.

Dated at Waterbury, Connecticut on May 17, 2024

Agency: Naugatuck Valley Council of Governments

Signed: 
Edmond V. Mone, Secretary

FEDERAL FISCAL YEAR 2024 CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE PROGRAMS

(Signature pages alternate to providing Certifications and Assurances in TrAMS.)

Name of Applicant: Naugatuck Valley Council of Governments ("NVCOG")

The Applicant certifies to the applicable provisions of all categories: *(check here)* _____.

Or,

The Applicant certifies to the applicable provisions of the categories it has selected:

Category	Certification
01 Certifications and Assurances Required of Every Applicant	X _____
02 Public Transportation Agency Safety Plans	X _____
03 Tax Liability and Felony Convictions	X _____
04 Lobbying	X _____
05 Private Sector Protections	X _____
06 Transit Asset Management Plan	X _____
07 Rolling Stock Buy America Reviews and Bus Testing	X _____
08 Urbanized Area Formula Grants Program	X _____
09 Formula Grants for Rural Areas	_____
10 Fixed Guideway Capital Investment Grants and the Expedited Project Delivery for Capital Investment Grants Pilot Program	_____
11 Grants for Buses and Bus Facilities and Low or No Emission Vehicle Deployment Grant Programs	X _____

Certifications and Assurances

Fiscal Year 2024

12	Enhanced Mobility of Seniors and Individuals with Disabilities Programs		X _____
13	State of Good Repair Grants		X _____
14	Infrastructure Finance Programs		X _____
15	Alcohol and Controlled Substances Testing		X _____
16	Rail Safety Training and Oversight		_____
17	Demand Responsive Service		X _____
18	Interest and Financing Costs		X _____
19	Cybersecurity Certification for Rail Rolling Stock and Operations		_____
20	Tribal Transit Programs		_____
21	Emergency Relief Program		X _____

CERTIFICATIONS AND ASSURANCES SIGNATURE PAGE

AFFIRMATION OF APPLICANT


Name of the Applicant: Naugatuck Valley Council of Governments ("NVCOG")

BY SIGNING BELOW, on behalf of the Applicant, I declare that it has duly authorized me to make these Certifications and Assurances and bind its compliance. Thus, it agrees to comply with all federal laws, regulations, and requirements, follow applicable federal guidance, and comply with the Certifications and Assurances as indicated on the foregoing page applicable to each application its Authorized Representative makes to the Federal Transit Administration (FTA) in the federal fiscal year, irrespective of whether the individual that acted on his or her Applicant's behalf continues to represent it.

The Certifications and Assurances the Applicant selects apply to each Award for which it now seeks, or may later seek federal assistance to be awarded by FTA during the federal fiscal year.

The Applicant affirms the truthfulness and accuracy of the Certifications and Assurances it has selected in the statements submitted with this document and any other submission made to FTA, and acknowledges that the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. § 3801 *et seq.*, and implementing U.S. DOT regulations, "Program Fraud Civil Remedies," 49 CFR part 31, apply to any certification, assurance or submission made to FTA. The criminal provisions of 18 U.S.C. § 1001 apply to any certification, assurance, or submission made in connection with a federal public transportation program authorized by 49 U.S.C. chapter 53 or any other statute

In signing this document, I declare under penalties of perjury that the foregoing Certifications and Assurances, and any other statements made by me on behalf of the Applicant are true and accurate.

Signature  Date: 05/17/2024

Name Richard T. Dunne Authorized Representative of Applicant

AFFIRMATION OF APPLICANT'S ATTORNEY

For (Name of Applicant): Naugatuck Valley Council of Governments ("NVCOG")

As the undersigned Attorney for the above-named Applicant, I hereby affirm to the Applicant that it has authority under state, local, or tribal government law, as applicable, to make and comply with the Certifications and Assurances as indicated on the foregoing pages. I further affirm that, in my opinion, the Certifications and Assurances have been legally made and constitute legal and binding obligations on it.

I further affirm that, to the best of my knowledge, there is no legislation or litigation pending or imminent that might adversely affect the validity of these Certifications and Assurances, or of the performance of its FTA assisted Award.

Signature  Date: 05/10/24

Name Gary B. O'Connor Attorney for Applicant

Each Applicant for federal assistance to be awarded by FTA must provide an Affirmation of Applicant's Attorney pertaining to the Applicant's legal capacity. The Applicant may enter its electronic signature in lieu of the Attorney's signature within TrAMS, provided the Applicant has on file and uploaded to TrAMS this hard-copy Affirmation, signed by the attorney and dated this federal fiscal year.