



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

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

AGENDA

Naugatuck Valley Council of Governments and

Central Naugatuck Valley MPO

NVCOG Conference Room
49 Leavenworth Street, 3rd Floor
Waterbury, CT 06702

Link for directions: <https://goo.gl/maps/zp1NJQpMmkK2>

10 a.m., Friday, January 12, 2018

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, January 10, 2018 concerning attendance.

1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment
2. Report from the Nominating Committee and Election of 4 NVCOG Officers and 5 At-Large Executive Committee Members
3. Presentation and Discussion with CTDOT Commissioner Jim Redeker: Transportation Funding 2018-2019.
4. CNVMPO Activities (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*) (Mark Nielsen)
 - a. Approval of TIP Amendment: Project No. 0171-0305 – Operating Funds for CTfastrak (motion, Resolution 2018-04)
5. NVCOG Administrative Items (Rick Dunne)
 - a. Approval of the Minutes of the December 8, 2017 CNVMPO and NVCOG meeting (motion)
 - b. Approval of Financial Report (motion)
 - c. Adoption of Revised NVCOG FY 2018 Budget, per Executive Committee Recommendation (motion)
 - d. 2018-2019 Municipal Dues Budget Discussion
 - e. Approval of NVCOG Resolution 2018-06, Delegation of Authority for Signing of Invoices and Timesheets (motion)
 - f. Director's Report
6. Fiscal Disparities Update
7. NVCOG Planning/Transportation
 - a. LOTCIP Status & Update (Mark Nielsen)
 - b. Route 8 Corridor & Alternate Modes Assessment Study – Progress Report (Mark Nielsen)
 - c. Regional Plan of Conservation & Development (Joanna Rogalski)
 - d. MS4 Update (Aaron Budris)
 - e. Naugatuck River Greenway – 2017 Progress Report (Aaron Budris)
 - f. FTA Section 5310 Grant program Solicitations (Ben Muller)

Continued

8. Other
9. Adjournment

Called by
Neil O'Leary, Chairman

*A language or sign translator can be requested five days in advance of the meeting.
Un traductor de idiomas puede ser solicitado al menos cinco días previos a una reunión*