



# NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 · 203-757-0535 · 203-735-8688 · [nvcogct.org](http://nvcogct.org)

## AGENDA

### Naugatuck Valley Council of Governments

NVCOG Conference Room

49 Leavenworth Street, 3<sup>rd</sup> Floor

Waterbury, CT 06702

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

10 a.m., Friday, October 13, 2017

**(THERE WILL BE NO CNVMPO SESSION AS THERE IS NO PENDING BUSINESS)**

Please email [lizzo@nvcogct.org](mailto:lizzo@nvcogct.org) or call 203-757-0535 by Wednesday, October 11, 2017 concerning attendance.

**Presentation:** Prior to the start of the meeting there will be a presentation by Valerie English Cooper of Mental Health Connecticut, Inc. on Mental Health First Aid.

1. Commencement of Meeting
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Public Comment
2. NVCOG Administrative Items (Rick Dunne)
  - a. Approval of the Minutes of the September 8, 2017 NVCOG & CNVMPO Meeting (motion)
  - b. Approval of Financial Report (motion)
  - c. Acceptance of 2016 Audit (motion, per Executive Committee recommendation)
  - d. Discussion/Approval of FY 2018 NVCOG Budget (motion, pending CGA Action)
  - e. Appointment of a Nominating Committee for NVCOG/MPO Officers for 2018-2020 Term
  - f. Director's Report
    - LUCA/Census (memo)
3. NVCOG Planning/Transportation (Mark Nielsen)
  - a. Discussion – Transportation Performance Measurements – Safety Targets (memo)
  - b. Discussion – LOTCIP program of projects update (memo)
  - c. Discussion – Waterbury Area Transit Study
  - d. Discussion – Route 8 & Waterbury Branch Line Alternate Transit Modes Study (memo)
  - e. Project Update – Derby-Shelton Bridge Rehabilitation Project (memo)
  - f. Demonstration – Regional Profile 2016 On-line Story Map
  - g. Discussion – Regional Plan of Conservation & Development
4. Emergency Planning Update (Joanna Rogalski)
5. Other
6. 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*