



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, November 17, 2017

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, November 15, 2017 concerning attendance.

Presentation: Prior to the start of the meeting there will be a presentation on the State Water Plan by Commissioner John Betkoski, Chairman of the Connecticut Water Planning Council and Vice Chairman of the Public Utilities Regulatory Authority (PURA).

1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment
2. CNVMPO Activities (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*) (Mark Nielsen)
 - a. Approval of TIP Amendment
 - i. Project No. 0084-0114 – Preliminary Design for the Relocation of Route 34 crossing Housatonic River (motion, CNVMPO Resolution 2018-01)
3. NVCOG Administrative Items (Rick Dunne)
 - a. Approval of the Minutes of the October 13, 2017 NVCOG meeting (motion)
 - b. Approval of September & October 2017 Financial Reports (Bill Leverage, motion)
 - c. Discussion of NVCOG FY 2018 Budget, per Approved State Budget
 - d. Director's Report
4. Appointment of a Three Member Nominating Committee to Recommend a Slate of Four Officers and Five At-Large Members of the Executive Committee
5. Municipal Shared Services Update (John DiCarlo)
6. Authorization for NVCOG Application to Revolving Loan Fund Program (Max Tanguay-Colucci, motion, Resolution)
7. NVCOG Planning/Transportation (Mark Nielsen)
 - a. LOTCIP Status & Update
 - i. Project Endorsement (motion)
 1. Lakewood Road Sidewalk Project, City of Waterbury (memo)
 2. East Main Street Rehabilitation Project, City of Waterbury (memo)
 - b. CTDOT Corridor Planning Studies
 - c. Route 8 & Waterbury Branch Line Alternate Transit Modes Study (memo)

Continued

- d. Derby-Shelton Bridge Rehabilitation Project (memo)
- e. MAP Forum Annual Meeting at NYMTC – December 7, 2017 (agenda)

- 8. Emergency Planning Update (Joanna Rogalski)

- 9. Other

- 10. 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*