



# 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, 3<sup>rd</sup> Floor  
Waterbury, CT 06702

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

10 a.m., Friday, December 9, 2016

Please email [lizzo@nvcogct.org](mailto:lizzo@nvcogct.org) or call 203-757-0535 by Wednesday, December 7, 2016 concerning attendance.

**Presentation:** Prior to the start of the meeting, there will be two brief presentations, the first by United Way of Greater Waterbury, followed by a Municipal Services presentation by Courtney Hendricson of CERC.

1. Commencement of Meeting
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Public Comment
2. Retirement Plan (Peter Hart)
  - a. Revision of Plan Document 401(a) Defined Contribution Retirement Plan (motion)
  - b. Adoption of the State of Connecticut Employee Deferred Compensation Plan 457(b) (motion, Resolution 2017-14)
  - c. Endorsement of the Employer Discretionary Benefit Policy (motion, Resolution 2017-16)
3. CNVMPO Activities (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*)
  - a. Approval of TIP Amendments (motion, Resolution MPO-2017-02)
    - i. Project No. 0130-0182 Construct Improvements at Exit 16 on I-84 in Southbury. Add federal funds for construction under the NHPP and REP Programs
  - b. Approval of Air Quality Conformity Determination of TIP and LRTP
    - i. Ozone NAAQS Greater Connecticut Marginal Non-Attainment Area (motion, Resolution 2017-03)
    - ii. Ozone NAAQS NY-NJ-CT Marginal Non-Attainment Area (motion, Resolution 2017-04)
    - iii. PM2.5 NAAQS Connecticut Portion of the NY-NNJ-LI Attainment/Maintenance Area (motion, Resolution 2017-05)
  - c. Approval of Transportation Alternatives Set-Aside Program Project List (motion, Resolution 2017-06)
    - i. Waterbury Urbanized Area – Extension of Beacon Falls section along Route 42; Extension of Middlebury Greenway along Route 64; Little River Walkway in Oxford; and Waterbury Greenway Phase 1 (Contingency Project)
    - ii. Hartford Urbanized Area – Implement Sidewalk Network Enhancements in and around Plymouth High School
    - iii. New Haven Urbanized Area – Cheshire-Meriden Airline Trail Connector
    - iv. Anywhere – Extend Naugatuck Greenway from Pulaski Bridge to Waterbury TL
4. NVCOG Administrative Items
  - a. Approval of the Minutes of the October 14, 2016 NVCOG & CNVMPO Meeting (motion)

Continued

- b. Financial Report
- c. Approval of Proposed 2017 Meeting Schedule (motion)
- d. Director's Report
  - i. NVEDD/CEDS Update
  - ii. OPM Study Concerning Additional COG Representatives for Municipalities with Populations of 50,000 or more
  - iii. Approval of Executive Director Timesheets
  - iv. Mobilitie
- 5. Municipal Shared Services Update (John DiCarlo)
  - a. County Health District Concept (motion, Resolution 2017-13)
  - b. Approval of TTAC Subcommittee Recommendations of MS4 Consulting On-Call Vendor List (motion)
- 6. NVCOG Planning/Transportation Items (Mark Nielsen)
  - a. Issues and Options with the Regional Planning Commission
  - b. Adoption of the NRG "Uniform Signage and Wayfinding Design Manual" and Authorization for NVCOG to Submit a Recreational Trails Grant Application to Purchase NRG Signs (motion)
  - c. LOTCIP Status and Financial Plan
  - d. Approval of Cost Increases on Three LOTCIP Projects (motion, Resolution 2017-10)
  - e. Approval of Third Party Review by BSC for Watertown, Sylvan Lake Road LOTCIP Project (motion, Resolution 2017-11)
- 7. Approval to Submit Application for Small-Scale Manufacturing and Place-Based Economic Development Workshops (Max Tanguay Colucci and Joanna Rogalski, motion, Resolution 2017-15)
- 8. Emergency Management Updates (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*