



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

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

REVISED 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, March 9, 2018

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, March 7, 2018 concerning attendance.

Presentation: Prior to the start of the meeting, there will be a presentation by Kayleigh Pratt from Partnership for Strong Communities.

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 Amendments (motion, CNVMPO Resolution 2018-05)
 - i. Project No. 0304-0016: WBL Signals, New Project
 - ii. Project No. 0300-XXXX: NHL Bridge Timbers, New Project
3. NVCOG Administrative Items (Rick Dunne)
 - a. Approval of the Minutes of the February 9, 2018 NVCOG meeting (motion)
 - b. Approval of Year-to-Date NVCOG Financial Report (motion)
 - c. Approval of FTA Capital Program Certifications and Assurances FY18 (motion, NVCOG Resolution 2018-13)
 - d. Director's Report
 - PURA-Draft Municipal Gain Decision
 - Legislative Report
 - RSG Negotiations
 - Regional Election Monitor
4. NVCOG Planning/Transportation (Mark Nielsen)
 - a. LOTCIP Approvals
 - i. Approval of NVCOG Resolution 2018-10, Professional Design Review Services for Hawley Road project in the Town of Oxford
 - ii. Approval of NVCOG Resolution 2018-11, Professional Design Review Services for Hickory Hill Road project in the Town of Thomaston
 - iii. Approval of NVCOG Resolution 2018-12, Professional Design Review Services for Pedestrian Enhancement project along Prindle Avenue and Route 243 in the City of Ansonia
 - b. LOTCIP Update
 - c. Presentation: Draft Regional Pedestrian Safety Plan (Ben Muller)

Continued

- d. Waterbury Branch Line On-Board Passenger Count & Ridership Survey – Summary Report (Mark Nielsen)
- 5. Emergency Management Update (Joanna Rogalski)
- 6. Regional Brownfields Partnership – Applications to CT DECD BAR Grant Program
 - a. Approval of NVCOG Resolution 2018-14, CT DECD Town of Thomaston Brownfields Area-Wide Planning Grant Application
 - b. Approval of NVCOG Resolution 2018-15, CT DECD Town of Newtown Brownfields Area-Wide Planning Grant Application
- 7. Other
- 8. 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*