



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, April 13, 2018

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, April 11, 2018 concerning attendance.

Presentation: Prior to the start of the meeting, there will be a presentation by Tom Kirk of MIRA.

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 2018-06)
 - i. Add Project No. 0171-0441 – Replacement of Traffic Signals at Various Locations in District 1
 - b. Authorization for the Executive Director to Sign Agreements with other COGs regarding Transportation Planning & Funding in the Hartford Urbanized Area (motion)
 - c. Discussion – State Project No. 0084-0114, Route 34 Crossing of the Housatonic River (Stevenson Dam)

3. NVCOG Administrative Items (Rick Dunne)
 - a. Approval of the Minutes of the March 9, 2018 CNVMPO & NVCOG meeting (motion)
 - b. Comptroller's Report (Mike Szpryngel)
 - Financial Update
 - Auditor Discussion FY 2018-2019 (possible motion, NVCOG Resolution 2018-16)
 - Discussion – FY 2019 Budgeting
 - c. Director's Report
 - Legislative Update

4. Municipal Shared Services Update
 - PURA Municipal Gain
 - Captive Insurance

5. Regional Planning Commission (RPC) Discussion (Joanna Rogalski)

6. NVCOG Planning/Transportation (Mark Nielsen)
 - a. LOTCIP Update
 - b. Route 8/Waterbury Branch Line Alternative Modes Assessment – Update and Status
 - c. Sustainable CT Fellow

Continued

7. Census Presentation (Glenda Prentiss)
8. Emergency Management 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*