



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, June 8, 2018

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, June 6, 2018 concerning attendance.

Presentation: Prior to the start of the meeting, there will be a presentation on the Community Embedded Chronic Care Program by Dr. Manoj Wadhvani of Saisystems International.

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. TIP Performance Measures Discussion Paper – Amendment to TIP Narrative to Add Discussion of Performance Targets (motion)
 - b. Endorsement of Targets for Various Performance Measures established by CTDOT (motion)
 - c. Approval of TIP Amendments (motion)
 - i. Project No. 0170-3495: Statewide Transportation Demand Management for the NY-NJ-CT Moderate Non-Attainment Area
3. NVCOG Administrative Items
 - a. Approval of the Minutes of the May 11, 2018 CNVMPO & NVCOG Meeting (motion)
 - b. Comptroller's Report (motion)
 - c. Director's Report
 - RSG Formula Discussion
4. Discussion and Approval of NVCOG FY 2019 Budget per Executive Committee Recommendation (motion)
5. NVCOG Planning/Transportation (Mark Nielsen)
 - a. Exercise of Option to Extend LOTCIP On-Call List Length of Service (motion)
 - b. Sustainable CT Discussion
6. Approval of Recommended Amendments to Regional Planning Commission (RPC) Operating Procedures (motion)
7. Emergency Management Update
8. Other

Continued

9. 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*