



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, September 8, 2017

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, September 6, 2017 concerning attendance.

Presentation: Prior to the start of the meeting there will be a presentation on BETA Group's GIS-based asset management capabilities by Najib O. Habesch and Tony Garro of BETA Group, Inc.

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 2017-13)
3. Chairman's Comments – Opioid Litigation
4. NVCOG Administrative Items (Rick Dunne)
 - a. Approval of the Minutes of the June 9, 2017 NVCOG & CNVMPO Meeting (motion)
 - b. Approval of Financial Reports (motion)
 - c. 2016 Audit Presentation
 - d. Discussion/Approval of FY 2018 Budget (motion, pending CGA Action)
 - e. Director's Report
 - LUCA (census data)
5. Municipal Shared Services (John DiCarlo)
 - a. Regional Law Enforcement Meeting Update
 - b. Regional Wastewater Treatment Consolidation Study Update
6. NVCOG Planning/Transportation (Mark Nielsen)
 - a. Approval of the "MOU for Coordination of Transportation Planning Activities in the Multi-State New York-New Jersey-Connecticut-Pennsylvania Metropolitan Region" (motion, Resolution 2018-01)
 - b. Long Range Transportation Plan
 - c. Pedestrian Safety Plan
 - d. Connectivity Program

Continued

- e. LOTCIP Status & Update
 - i. Project Endorsement (motion, tentative)
 - f. FTA Section 5310 Awards
 - g. Regional Plan of Conservation & Development
 - h. Greater Waterbury Transit District Update
7. Emergency Planning (Joanna Rogalski)
- a. Authorization for the NVCOG Executive Director to Enter Into an MOU for DEMHS Region 5 under the FFY 2017 Homeland Security REPT Grant Program (motion)
 - b. Pre-Disaster Mitigation Planning
8. Other
9. Adjournment

Please note that after the adjournment of the meeting there will be a public hearing on the draft State Plan of Conservation and Development conducted by Bruce Wittchen of the Office of Policy & Management.

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*