

**Summary Minutes**  
**NVCOG & CNVMPO Regular Meeting of 1-12-18**  
**10 a.m., NVCOG Conference Room**

**Item:** *Report from the Nominating Committee and Election of 4 NVCOG Officers and 5 At-Large Executive Committee Members*

Motion to accept made by Ed Mone, seconded by Ed St. John

Vote: Unanimous

**Item:** *Presentation and Discussion with CTDOT Commissioner Jim Redeker: Transportation Funding 2018-2019*

There was a Motion made by Ed St. John to empower the NVCOG Chairman to develop a consensus on transportation issues and make such recommendations on behalf of NVCOG to the state general assembly and CCM. Motion seconded by George Temple.

Vote: Unanimous

*Additionally, the Chairman requested a show of hands for the following:*

To include a highway toll as part of NVCOG's recommendations for state transportation funding:  
Aye = 19, Nay = 0

To propose a 4¢ increase to the state gasoline tax as a recommendation from NVCOG for state transportation funding:  
Aye = 16, Nay = 2, Abstentions = 1

**Item:** *CNVMPO Activities – Approval of TIP Amendment: Project No. 0171-0305 – Operating Funds for CTfastrak*

Motion made by Tom Dunn, seconded by Chris Bielik

Vote: Unanimous

**Item:** *Approval of the Minutes of the December 8, 2017 CNVMPO & NVCOG Meeting*

Motion made by Tom Dunn, seconded by Chris Bielik

Vote: Unanimous

**Item:** *Approval of Financial Report*

Motion made by Ed Mone, seconded by Tom Dunn

Vote: Unanimous

**Item:** *Adoption of Revised NVCOG FY 2018 Budget, per Executive Committee Recommendation*

Motion made by Chris Bielik, seconded by Kurt Miller

Vote: Unanimous

**Item:** *2018-2019 Municipal Dues Budget Discussion*

Motion to send out notice for budgetary purposes made by Jeff Manville, seconded by Kurt Miller

Vote: Unanimous

**Item:** *Approval of NVCOG Resolution 2018-06, Delegation of Authority for Signing of Invoices and Timesheets*

Motion made by Tom Dunn, seconded by Kurt Miller

Vote: Unanimous

**Item:** *Fiscal Disparities Update*

Motion to adopt the report and distribute it as per state statute made by George Temple, seconded by Kurt Miller

Vote: Unanimous

**Item:** *Adjournment*

Motion made by Kurt Miller, seconded by Ed Mone

Vote: Unanimous