

Summary Minutes
NVCOG & CNVMPO Regular Meeting of 5-11-18
10 a.m., NVCOG Conference Room

Item: *CNVMPO Activities*

a. *Approval of TIP Amendments*

- i. Project No. 0174-0424: District 4 Traffic Signals
Motion made by Rob Oris, Jr., seconded by Chris Bielik
Vote: Unanimous

- ii. Project No. 0170-3496: CTDOT Transportation Demand Management
Motion made by Chris Bielik, seconded by Tom Dunn
Vote: Unanimous

b. *Amendment of 2018-2019 UPWP*

- i. Statement of Cooperative MPO/State/Transit Operators' Planning Roles & Responsibilities
Motion made by Chris Bielik, seconded by Tom Dunn
Vote: Unanimous

Item: *Approval of the Minutes of the April 13, 2018 CNVMPO & NVCOG Meeting*

Motion made by Tom Dunn, seconded by Ellen Zoppo-Sassu
Vote: Unanimous

Item: *Approval of Recommended Amendments to Regional Planning Commission Operating Procedures*

Motion to table made by Tom Dunn, seconded by Chris Bielik
Vote: Unanimous

Item: *Approval of Revised Cost Estimate: Hickory Hill Road, Thomaston*

Motion made by Chris Bielik, seconded by Ed St. John
Vote: Unanimous

Item: *Adjournment*

Motion made by Chris Bielik, seconded by Tom Dunn
Vote: Unanimous