

Summary Minutes
NVCOG & CNVMPO Regular Meeting of 6-9-17
10 a.m., NVCOG Conference Room

- Item:** *Approval of the Minutes of the May 12, 2017 NVCOG & CNVMPO Meeting*
Motion made by Ken Cockayne, seconded by Ed Mone
Vote: Unanimous
- Item:** *Approval of Financial Report & 2016 Audit Update*
Motion made by Kurt Miller, seconded by Chris Bielik
Vote: Unanimous
- Item:** *Authorization to Issue Letters of Support for OPM Transit Oriented Development (TOD) Grant Applications from the Town of Oxford, Town of Seymour and the Borough of Naugatuck*
Motion made by Ed Mone, seconded by Ken Cockayne
Vote: Unanimous
- Item:** *LOTICIP Authorization for the Executive Director to Enter into a Contract with the Lowest Qualified Bidder for Professional Design Review of the Reconstruction of Todd Road Project*
Motion made by Pete Hess, seconded by Ed Mone
Vote: Unanimous
- Item:** *CNVMPO Activities – Approval of TIP Amendments (Maintenance of Transit Capital Plans, NHL Track Program & NHL Signal Replacement)*
Motion made by Ed Mone, seconded by Ed St. John
Vote: Unanimous
- Item:** *CNVMPO Activities – Approval of TIP Amendments (Proposed Relocation of Route 34 Crossing Housatonic River)*
Motion to table made by Ed St. John, seconded by Ed Mone
Vote: Unanimous to table
- Item:** *CNVMPO Activities – Approval of Transportation Improvement Program (TIP) 2018-2021*
Motion made by Ed Mone, seconded by Pete Hess
Vote: Unanimous
- Item:** *CNVMPO Activities – Endorsement of Air Quality Conformity Determination (Ozone NAAQS – NY-NJ-CT Non-Attainment Area, Ozone NAAQS – Greater CT Non-Attainment Area, and PM 2.5 NAAQS – NY-NJ-CT Attainment/Maintenance Area)*
Motion made by Chris Bielik, seconded by Ed St. John
- Item:** *CNVMPO Activities – Adoption of FY 2018-2019 Unified Planning Work Program*
Motion made by Chris Bielik, seconded by Tom Galvin
Vote: Unanimous

Item: *CNVMPO Activities – Endorsement of State of Good Repair (SGR) Performance Targets set by the CTDOT*

Motion made by Jeff Manville, seconded by Ed Mone

Vote: Unanimous

Item: *CNVMPO Activities – Self-Certification: Urban Planning Transportation Planning Process*

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

Vote: Unanimous

Item: *Adjournment*

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