

Summary Minutes
NVCOG & CNVMPO Regular Meeting of 9-8-17
10 a.m., NVCOG Conference Room

- Item:** *CNVMPO Activities – Approval of TIP Amendment, Project No. 0084-0114 – Preliminary Design for the Relocation of Route 34 Crossing Housatonic River*
Motion made by Bob Chatfield, seconded by Bill Butterly
Vote: Unanimous
- Item:** *Approval of the Minutes of the June 9, 2017 NVCOG & CNVMPO Meeting*
Motion made by Ken Cockayne, seconded by Chris Bielik
Vote: Unanimous, with Bob Chatfield abstaining
- Item:** *Approval of Financial Reports*
Motion made by Chris Bielik, seconded by Ed Mone
Vote: Unanimous
- Item:** *NVCOG Planning/Transportation – Approval of the “MOU for Coordination of Transportation Planning Activities in the Multi-State New York-New Jersey-Connecticut-Pennsylvania Metropolitan Region”*
Motion made by Ken Cockayne, seconded by Ed Mone
Vote: Unanimous
- Item:** *NVCOG Planning/Transportation – LOTCIP Project Endorsement – Naugatuck River Greenway Phase II*
Motion made by Bob Chatfield, seconded by Pete Hess
Vote: Unanimous
- Item:** *Emergency Planning – 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 made by Ed Mone, seconded by Bob Chatfield
Vote: Unanimous
- Item:** *Adjournment*
Motion made by Bob Chatfield, seconded by Len Assard