



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 • 203-757-0535 • 203-735-8688 • nvcogct.gov

AGENDA

Naugatuck Valley Council of Governments and

Central Naugatuck Valley MPO

Hybrid Meeting

49 Leavenworth Street, 3rd Floor

Waterbury, CT 06702

10 a.m., Friday, March 11, 2022

1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment
2. CNVMPO Meeting (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*)
 - a. Approval of CNVMPO Resolution 2022-08 – TIP Amendments for Project 0171-0459 (*Kevin Ellis, attachment, motion*)
 - b. Interchange Exit Renumbering (*Mark Nielsen, attachment*)
 - c. Approval of CNVMPO Resolution 2022-09 – Endorsement of Waterbury RAISE Grant Application: WATER Phase 2 (*Mark Nielsen, attachment, motion*)
3. NVCOG Administrative Items
 - a. Approval of the Minutes of the February 11, 2022 NVCOG & CNVMPO Meeting
 - b. Approval of Agency Financial Reports and Summaries for the Period Ending 1/31/22 (*Michael Szpryngel, attachment, motion*)
 - c. Approval of FTA Capital Program Certifications and Assurances FY 22 (*Rick Dunne, attachment, motion*)
 - d. Review of Preliminary FY 2023 Budget Estimates and Dues Schedule (*Rick Dunne, attachment*)
 - e. Director's Report
4. Municipal Shared Services (*John DiCarlo*)
5. Emergency Management Update (*Joanna Rogalski, John Field*)
 - a. COVID Response Update
 - Long Term Recovery Update
 - PPE Distribution
 - b. Regional Emergency Planning Team Update
 - c. Community Emergency Response Team Update
6. NVCOG Planning/Transportation
 - a. LOTCIP
 - i. Financial Plan Update (*Mark Nielsen*)
 - ii. Approval of NVCOG Resolution 2022-11, New Project – Wolcott, Todd Bridge Road Replacement (*Kevin Ellis, attachment, motion*)
 - iii. Approval of NVCOG Resolution 2022-12, Price Increase – Naugatuck, Rubber Avenue Reconstruction (*Kevin Ellis, attachment, motion*)
 - iv. Approval of NVCOG Resolution 2022-15, Price Increase – Waterbury, Exchange Place Phase 2 Renovation Project, (*Mark Nielsen, attachment, motion*)

- b. Approval of NVCOG Resolution 2022-14 – Endorsement of Waterbury RAISE Grant Application: WATER Phase 2 (*Mark Nielsen, attachment, motion*)
 - c. Discussion: I-84/Route 8 Interchange Assessment – NewMix (*Mark Nielsen, attachment*)
 - d. Active Transportation Plan – Request for Advisory Committee members
7. Environmental Planning
 - a. Discussion and Nomination of NVCOG Representative to Regional Brownfield Partnership (*Rick Dune*)
 - b. Discussion and Nomination of Slate of Directors to the Connecticut Brownfield Land Bank (*Rick Dunne*)
 - c. Composter and Rain Barrel Sale Update (*Aaron Budris*)
 - d. Kinneytown Dam Update (Executive Session, if necessary)
8. Other
9. Adjournment

Called by
Neil O’Leary, Chairman

Any member of the public wishing to address the board at a CNVMPO/NVCOG hybrid meeting should send an email to info@nvcogct.gov with the following information:

- *Your name, address, and any professional affiliation (for the public record)*
- *Your phone number (only if you are using the phone dial-in option)*
- *The item number on the agenda you plan to address in your comments*

Your Information must be received by 4:30 pm on the day before the meeting and you will be sent credentials to log-in to the meeting.

Because of the need for stable meetings and public security, anyone who does not provide the above information cannot be admitted to our meetings.

If you do not plan to address the board, you may instead watch the meeting on the NVCOG YouTube channel:
<https://www.youtube.com/channel/UCVWq1tjA3T17sPHTk5ETVaQ>

For language assistance or other accommodations, contact NVCOG at least five business days prior to the meeting at info@nvcogct.gov

Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con NVCOG por lo menos cinco días hábiles antes de la reunión al info@nvcogct.gov

W przypadku pomocy językowej lub innej pomocy, skontaktuj się z NVCOG co najmniej pięć dni roboczych przed wydarzeniem w info@nvcogct.gov