## **AGENDA**

## **Naugatuck Valley Council of Governments**

## and

## **Central Naugatuck Valley MPO**

Hybrid Meeting 49 Leavenworth Street, 3<sup>rd</sup> Floor Waterbury, CT 06702 10 a.m., Friday, February 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. Adoption of CNVMPO Resolution 2022-07 TIP Amendments for Project 0025-0149 (Kevin Ellis, attachment, motion)
- 3. NVCOG Administrative Items
  - a. Approval of the Minutes of the January 14, 2022 NVCOG & CNVMPO Meeting (attachment, motion)
  - b. Approval of Agency Financial Reports and Summaries for the Period Ending 12/31/21 (Michael Szpryngel, attachment, motion)
  - c. Review of Preliminary FY 2023 Budget Estimates and Dues Schedule (Rick Dunne, attachment)
  - d. Director's Report (Rick Dunne)
    - NVision Update
- 4. Municipal Shared Services
  - a. DEEP Sustainable Materials Management Grants (John DiCarlo)
- 5. Emergency Management Update (Joanna Rogalski, John Field)
  - a. COVID-19 Response Update
    - Long Term Recovery Update
    - PPE Distribution
  - b. Regional Emergency Planning Team Update
  - c. Community Emergency Response Team Update
  - d. Regional Hazard Mitigation Plan Update (Aaron Budris)
- 6. NVCOG Planning/Transportation
  - a. Corridor Planning Studies Updates
    - i. Route 229 Bristol (Josh Lecar)
    - ii. West Main Street Waterbury (Josh Lecar)
    - iii. US Route 6 Woodbury New (Mark Nielsen)
  - b. Notice of Funding Opportunity RAISE Grants (Mark Nielsen)
  - c. Update Alternative Modes Assessment Study (Mark Nielsen, attachment)
  - d. Regional Housing Profile Update & Status (Savannah-Nicole Villalba)

- 7. Environmental Planning
  - a. Composter and Rain Barrel Sale (Aaron Budris)
  - b. 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 <u>info@nvcogct.gov</u> 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/UCVWg1tjA3T17sPHTk5ETVaQ

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

Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con NVCOG por lo menos cinco dias hóbiles antes de la reunión al <a href="mailto:info@nvcoqct.gov">info@nvcoqct.gov</a>

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