## AGENDA Naugatuck Valley Council of Governments and

## **Central Naugatuck Valley MPO**

Virtual Video Conference Meeting 10 a.m., Friday, November 13, 2020

Please email <u>Irizzo@nvcogct.gov</u> or call 203-757-0535 by Tuesday, November 10, 2020 concerning attendance.

Prior to the start of the meeting, there will be a presentation by Kevin Zak of the Naugatuck River Revival Group about the Kinneytown Hydro Project and the Tingue Fish Ladder and Bypass Channel.

- 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 Amendments to the 2021-2024 CNVMPO TIP (Gabriel Filer, attachment, motion, CNVMPO Resolution 2021-07.)
    - i. Project No. 0170-3545: Highway Sign Replacement Program
  - b. Approval of CNVMPO Resolution 2021-08 Safety Performance Measures (*Christian Meyer, attachment, motion*)
- 3. NVCOG Administrative Items
  - a. Approval of the Minutes of the October 9, 2020 NVCOG & CNVMPO meeting (attachment, motion)
  - b. Approval of Agency Financial Reports and Summaries for Period Ending 9/30/20 (Michael Szpryngel, attachment, motion)
  - c. Approval of NVCOG Meeting Schedule for 2021 (attachment, motion)
  - d. Approval of NVCOG Holiday Schedule for 2021 (attachment, motion)
  - e. Approval of MOU between NVCOG and Valley Transit District (Rick Dunne)
  - f. Director's Report (*Rick Dunne*)
    - NVCOG 2021 Legislative Agenda
    - CT Brownfield Land Bank Bylaws Update
    - COG County Equivalency
- 4. 2020 Census Update (Richard Crowther, attachment)
- 5. Emergency Management Update (Joanna Rogalski and John Field, Regional Coordinator, Regional Emergency Response Team, Region 5)
  - a. COVID-19 Response Update
    - Long Term Recovery Update
  - b. Regional Emergency Planning Team Update
  - c. Community Emergency Response Team Update

- 6. NVCOG Planning/Transportation
  - a. LOTCIP: Approval of NVCOG Resolution 2021-10 Award of Third-Party Review for the Beach Road Project in Wolcott (*Karen Svetz, attachment, motion*)
  - b. LOTCIP: Approval of NVCOG Resolution 2021-11 North/South Main Street & Bank Street Reconstruction Project, Waterbury (*Christian Meyer, attachment, motion*)
  - c. Route 8 and Waterbury Rail Line Corridors TOD and Alternative Modes Assessment Update (Mark Nielsen, attachment)
- 7. Environmental Planning
  - a. Brownfields Program Updates
    - i. Regional Brownfield Partnership Annual Meeting (12/4/20) (Lesley Barewin)
    - ii. Newsletter and Website Updates (Lesley Barewin)
    - iii. CT Brownfield Land Bank Bylaws Update (Rick Dunne)
  - b. Update on Kinneytown Hydro Meeting with US Fish & Wildlife and CTDEEP (Rick Dunne)
- 8. Other
- 9. Adjournment

Called by Neil O'Leary, Chairman

Any member of the public wishing to address the board at a CNVMPO/NVCOG virtual meeting should send an email to <a href="mailto:info@nvcoqct.gov">info@nvcoqct.gov</a> 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 p.m. on the day before 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 online meetings.