



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** Virtual Video Conference Meeting 10 a.m., Friday, September 11, 2020

Please email lrizzo@nvcogct.gov or call 203-757-0535 by Wednesday, September 9, 2020 concerning attendance.

1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment
2. Discussion with CTDOT Deputy Commissioner Garrett Eucalitto
3. CNVMPO Meeting (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*)
 - a. Approval of Amendments to the 2018-2021 CNVMPO TIP (*Gabriel Filer*)
 - i. Amend State Project No. 0171-XXXX: CTfastrak – Infrastructure/Station/Facility Improvements (Various) (*attachment, motion, CNVMPO Resolution 2020-09*)
4. NVCOG Administrative Items
 - a. Approval of the Minutes of the June 12, 2020 NVCOG & CNVMPO meeting (*attachment, motion*)
 - b. Approval of Agency Financial Reports and Summaries for Periods Ending 6/30/20 (year-end report) and 7/31/20 (*Michael Szpryngel, attachment, motion*)
 - c. Discussion: Audit Services and FY 2020 Report (*Michael Szpryngel*)
 - d. Director's Report (*Rick Dunne*)
 - OPM Interactions, RSG, CARES Act, Covid Recovery, Census
5. Authorization for Executive Director Rick Dunne to Execute MOU with the Western CT Council of Governments and the Northwest Hills Council of Governments regarding Functions and Responsibilities for DEMHS Region 5 under FFY 2020 Homeland Security REPT Grant Program (*motion*)
6. Authorization for Executive Director Rick Dunne to Execute Agreements for Previously Approved Program Applications (*motion, NVCOG Resolution 2021-01*)
7. Authorization for NVCOG Executive Director Rick Dunne to Execute and Deliver the OPM Notice of Grant Award for the FY 21 Regional Services Grant (*Rick Dunne, motion, NVCOG Resolution 2021-00*)
8. Authorization for NVCOG Executive Director Rick Dunne to Enter into a Formal Agreement with the Contractor Selected to Carry Out the Work of the Valley Transit District Bus Shelter Project (*Gabriel Filer, motion, NVCOG Resolution 2021-05*)

Continued

9. NVCOG Planning/Transportation (*Christian Meyer*)
 - a. LOTCIP: Approval of NVCOG Resolution 2021-02 – Third Party Review for Harwinton Avenue project in Plymouth (*attachment, motion*)
 - b. Approval of New Project: Beacon Valley Road Reconstruction, Beacon Falls (*attachment, motion, NVCOG Resolution 2021-07*)
 - c. Approval of NVCOG Resolution 2021-03 Authorizing Executive Director Rick Dunne to Enter into an Agreement with Fuss & O’Neill to Provide Professional Planning and Engineering Services in Connection with the West Main Street Corridor Study in Waterbury (*attachment, motion*)
 - d. Approval of NVCOG Resolution 2021-04 Authorizing Executive Director Rick Dunne to Enter into an Agreement with BL Companies Connecticut Inc., to Provide Professional Planning and Engineering Services in Connection with the Route 229 Corridor Study in Bristol and Southington (*attachment, motion*)
10. Environmental Planning (*Aaron Budris*)
 - a. Natural Hazard Mitigation Plan (*David Murphy, Milone & MacBroom*)
 - b. Kinneytown Dam Discussion
 - c. Brownfields Activities Update (*Rick Dunne*)
11. Regional and Municipal Shared Services Update (*John DiCarlo*)
 - a. Household Hazardous Waste Events
12. Emergency Management Update (*Joanna Rogalski*)
 - a. Covid Economic Recovery Update
 - b. DEMHS Region 5 Regional Emergency Planning Team (REPT) Update
 - c. Community Emergency Response Team (CERT) Update
13. Other
14. 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 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 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.