



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

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AGENDA

Naugatuck Valley Council of Governments and

Central Naugatuck Valley MPO

Virtual Video Conference Meeting

10 a.m., Friday, October 9, 2020

Please email lrizzo@nvcogct.gov or call 203-757-0535 by Wednesday, October 7, 2020 concerning attendance.

Prior to the start of the meeting, there will be a discussion with Representative Jahana Hayes (CT-05).

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. 2021-2024 TIP Public Comment (*Christian Meyer*)
 - b. Approval of Amendments to the 2018-2021 CNVMPO TIP (*Gabriel Filer*)
 - i. Add Project No. 0174-0442: Replace Traffic Control Signals District 4
Add Project No. 0171-0459: Replace Traffic Control Signals District 1
(*attachment, motion, CNVMPO Resolution 2021-06*)
 - c. Approval of the Transportation Improvement Program (TIP) 2021-2024 (*Christian Meyer, attachment, motion, Resolution 2021-01*)
 - d. Approval of Air Quality Conformity and Determination of TIP and MTP (*Christian Meyer, attachment*)
 - i. Ozone NAAQS NY-NJ-CT Non-Attainment Area (*motion, CNVMPO Resolution 2021-02*)
 - ii. Ozone NAAQS Greater Connecticut Non-Attainment Area (*motion, CNVMPO Resolution 2021-03*)
 - iii. PM2.5 NAAQS Connecticut Portion of the NY-NJ-CT Attainment/Maintenance Area (*motion, CNVMPO Resolution 2021-04*)
 - e. Approval of CNVMPO Resolution 2021-05 Self-Certification (*Christian Meyer, attachment, motion, CNVMPO Resolution 2021-05*)
 - f. Discussion: Safety Performance Measures (*Christian Meyer*)
3. NVCOG Administrative Items
 - a. Approval of the Minutes of the September 11, 2020 NVCOG & CNVMPO meeting (*attachment, motion*)
 - b. Approval of Agency Financial Reports and Summaries for Periods Ending 8/31/20 (*Michael Szpryngel, attachment, motion*)
 - c. Director's Report (*Rick Dunne*)
 - Special Legislative Session
 - Tingle Fish Bypass
 - RSG Annual Report

Continued

4. NVCOG Planning/Transportation
 - a. LOTCIP Update (*Christian Meyer, attachment*)
 - b. Endorsement of Revised Project Cost for Beach Road, Wolcott Project (*Karen Svetz, attachment, motion, NVCOG Resolution 2021-08*)
 - c. Active Transportation Funding Opportunities (*Christian Meyer, attachment*)
 - i. Community Connectivity Grant Program
 - ii. Active Living/Active Transportation Grant
 - d. Authorization to Apply for FTA Pilot Program for Transit Oriented Development (TOD) Planning Grant (*Mark Nielsen, attachment, motion, NVCOG Resolution 2021-09*)
5. Environmental Planning
 - a. Brownfields Activities Update (*Rick Dunne*)
6. Regional and Municipal Shared Services Update (*John DiCarlo*)
 - a. Household Hazardous Waste Event
7. Regional Recreation Guide (*Glenda Prentiss*)
8. Emergency Management Update (*Rick Dunne*)
9. Other
10. 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@nvcoqct.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.