AGENDA

Naugatuck Valley Council of Governments

and

Central Naugatuck Valley MPO

Virtual Video Conference Meeting 10 a.m., Friday, May 14, 2021

Please email Irizzo@nvcoqct.gov or call 203-757-0535 by Wednesday, May 12, 2021 concerning attendance.

- 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)
 - i. Approval of CNVMPO Resolution 2021-14
 - 1. Project No. 0430-XXXX Battery Electric Buses
 - 2. Project No. -- 0300-0196 Rehabilitation of Train Bridges
 - 3. Project No. -- 0400-XXXX Bus Facility Improvements
 - ii. Approval of CNVMPO Resolution 2021-16
 - 1. Project No. 0170-3605 and 0170-3606 CMAQ Statewide Transportation Demand Management
 - b. Endorsement of FY 2022-23 Unified Planning Work Program (Mark Nielsen, attachment, CNVMPO Resolution 2021-15)
 - c. CNVMPO Self Certification (Mark Nielsen, CNVMPO Resolution 2021-17)
- 3. NVCOG Administrative Items
 - a. Approval of the Minutes of the April 9, 2021 NVCOG and CNVMPO Meeting (attachment, motion)
 - b. Approval of Agency Financial Reports and Summaries for the Period Ending 3/31/21 (Michael Szpryngel, attachment, motion)
 - c. Designation of Annual Auditor (Michael Szpryngel, motion)
 - d. Year End Projections (Michael Szpryngel)
 - e. Director's Report (Rick Dunne)
 - Staffing Update
 - Legislative Update
 - Kinneytown Update
- 4. Municipal Shared Services Update (John DiCarlo)
- 5. Emergency Management Update (Joanna Rogalski and John Field)
 - 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 (Mark Nielsen)
 - a. LOTCIP
 - i. Adoption of NVCOG Resolution 2021-17: New Project Provide Supplemental Funding for Improvement of Local Roads Impacted by the Route 34 Reconstruction Project, State Project No. 0036-0184, Derby (attachment, motion)
 - b. LOTCIP Update and Status
 - c. Approval of Proposed Corridor Planning Studies (attachment, motion, Resolution 2021-18)
 - i. Ansonia Planning and Preliminary Engineering and Environmental Assessment for the Relocation of Route 334
 - ii. Woodbury US Route 6 Safety and Traffic Assessment Study
- 7. Other
- 8. 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 pm 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.