



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 (with limited in-person attendance)
10 a.m., Friday, June 11, 2021

Please email lrizzo@nvcogct.gov or call 203-757-0535 by Wednesday, June 9, 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 2021-18
 1. Project No. – 0174-0448 Traffic Signal Replacement Program
 2. Project No. – 0151-0313 Bridge Rehabilitation Program
 - b. Discussion of HB 5429, Pedestrian Safety, Vision Zero (*Mark Nielsen*)
3. NVCOG Administrative Items
 - a. Approval of the Minutes of the May 14, 2021 NVCOG and CNVMPO Meeting (*attachment, motion*)
 - b. Approval of Agency Financial Reports and Summaries for the Period Ending 04/30/21 (*Michael Szpryngel, attachment, motion*)
 - c. Discussion of Year-End Projections
 - d. Approval of NVCOG FY 2022 Budget and Organizational Chart (*Michael Szpryngel, Rick Dunne, motion*)
 - e. Director's Report (*Rick Dunne*)
 - Staffing and Work Plan Update
4. Municipal Shared Services Update (*John DiCarlo, attachment*)
5. Sustainable CT Update (*Joanna Rogalski*)
6. Emergency Management Update (*Joanna Rogalski*)
 - a. COVID-19 Response Update
 - Long Term Recovery Update
 - b. Regional Emergency Planning Team Update
 - c. Community Emergency Response Team Update
7. NVCOG Planning/Transportation
 - a. LOTCIP
 - i. Approval of NVCOG Resolution 2021-19 Authorizing AI Engineers to Perform a Third-Party Review for the Rubber Avenue Reconstruction Project in Naugatuck (*Karen Svetz, motion, NVCOG Resolution 2021-19*)

Continued

- b. Adoption of Naugatuck Valley Regional Transportation Safety Plan (*Mark Nielsen, motion, NVCOG Resolution 2021-20*)
 - c. Update of Mixmaster Alternatives Assessment Project (*Mark Nielsen*)
8. Environmental Planning
 - a. Resilient CT Update (*Joanna Wozniak-Brown, CIRCA, UConn*)
 - b. Kinneytown Dam Update (Executive Session, if necessary)
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 pm on the day before the meeting and you will be sent credentials to log-in to the virtual 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.

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>