AGENDA Naugatuck Valley Council of Governments and

Central Naugatuck Valley MPO

NVCOG Conference Room 49 Leavenworth Street, 3rd Floor Waterbury, CT 06702

Link for directions: https://goo.gl/maps/zp1NJQpMmkK2
10 a.m., Friday, October 11, 2019

Please email <u>Irizzo@nvcoqct.orq</u> or call 203-757-0535 by Wednesday, October 9, 2019 concerning attendance.

<u>Presentation</u>: Prior to the start of the meeting, there will be a presentation on Complete Counts by Michael Burke of the U.S. Census Bureau.

- 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 2018-2021 CNVMPO TIP (Mark Nielsen)
 - Add State Project No. 0170-3548 Bridge Maintenance Statewide (motion, CNVMPO Resolution 2020-02)
- 3. NVCOG Administrative Items
 - a. Approval of the Minutes of the September 13, 2019 NVCOG & CNVMPO Meeting (motion)
 - b. Approval of Agency Financial Report for Period Ending 8/31/19 (Michael Szpryngel, attachment, motion)
 - c. Review of Brownfields RLF Report (Michael Szpryngel, attachment)
 - d. Director's Report
 - Staffing Update
 - RPIP Update
 - Legislative Update
 - o Bottle Bill Proposal (Kevin Budris)
- 4. Regional and Municipal Shared Services Update (John DiCarlo)
 - a. State Surplus Program Opportunities for Municipalities
- 5. NVCOG Planning/Transportation (Mark Nielsen)
 - a. Approval of NVCOG Consulting Engineer Design Services On-Call List (attachment, NVCOG Resolution 2020-05)
 - b. FTA Triennial Review
 - c. Waterbury Branch Rail Update (attachment)
 - d. NVision 2020 (attachment)

- 6. Emergency Management Updates (Joanna Rogalski)
- 7. Other
- 8. Adjournment

Called by Neil O'Leary, Chairman

A language or sign translator can be requested five days in advance of the meeting. Un traductor de idiomas puede ser solicitado al menos cinco días previos a una reunión. Tłumacza języka lub języka migowego można poprosić pięć dni przed spotkaniem.