## AGENDA Naugatuck Valley Council of Governments and

## **Central Naugatuck Valley MPO**

NVCOG Conference Room 49 Leavenworth Street, 3<sup>rd</sup> Floor Waterbury, CT 06702

Link for directions: <a href="https://goo.gl/maps/zp1NJQpMmkK2">https://goo.gl/maps/zp1NJQpMmkK2</a>
10 a.m., Friday, November 8, 2019

Please email <a href="mailto:lirizzo@nvcoqct.org">lrizzo@nvcoqct.org</a> or call 203-757-0535 by Wednesday, November 6, 2019 concerning attendance.

<u>Presentation</u>: Prior to the start of the meeting, there will be a presentation entitled "Saving Money and Energy – Eversource Municipal Energy Efficiency Program" by Andy Brydges of Eversource.

- 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 (Christian Meyer)
    - i. Add State Project No. 0017-0194 Route 229 Corridor Study (motion, CNVMPO Resolution 2020-03)
- 3. NVCOG Administrative Items
  - a. Approval of the Minutes of the October 11, 2019 NVCOG and CNVMPO Meeting (motion)
  - b. Approval of Agency Financial Report for Period Ending 9/30/19 (Michael Szpryngel, attachment, motion)
  - c. Review of Brownfields RLF Report (Michael Szpryngel)
  - d. Director's Report
    - Discussion of April 2020 Meeting Date (Thursday 4/9 or Friday 4/17, attachment)
    - Regional Planning Commission Discussion
    - LOTCIP Funding Update
- 4. Regional and Municipal Shared Services Update (John DiCarlo)
  - a. Presentation on Regional and Statewide Solid Waste Options (Jennifer Weymouth of CT DEEP and Kristen Brown of Waste Zero)
- 5. NVCOG Planning/Transportation
  - a. LOTCIP (Christian Meyer)
    - i. Approval of Waterbury Road Sidewalks Amendment (motion, NVCOG Resolution 2020-06)

- b. Demonstration of Transportation Data Collection (StreetLight Data) (Mark Nielsen and Richard Crowther, Jr.)
- 6. 2020 Census New Construction Program Update (Richard Crowther, Jr.)
- 7. Emergency Planning Updates (Joanna Rogalski)
  - Natural Hazard Mitigation Plan
- 8. Other
- 9. 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.