



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

Virtual Video Conference Meeting

10 a.m., Friday, May 8, 2020

Join Zoom Meeting

<https://zoom.us>

Meeting ID: 862 7958 9079

(THERE WILL BE NO CNVMPO SESSION AS THERE IS NO PENDING BUSINESS)

Please email lrizzo@nvcogct.gov or call 203-757-0535 by Wednesday, May 6, 2020 concerning attendance.

1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment
2. NVCOG Administrative Items
 - a. Approval of the Minutes of the April 9, 2020 CNVMPO and NVCOG meeting (*attachment, motion*)
 - b. Approval of Agency Financial Report and Summaries for Period Ending 3/31/20 (*Michael Szpryngel, attachment, motion*)
 - c. Approval of NVCOG FY 2021 Budget (*Michael Szpryngel, Rick Dunne, Mark Nielsen, motion*)
 - d. Director's Report - *Rick Dunne*
 - i. Update regarding GBVMPO Re-designation and Related Disposition of VTD
3. Approval of NVCOG Resolution 2020-16 – Endorsement of the NRG Trail Thomaston to Torrington Routing Feasibility Study (*Aaron Budris, attachment, motion*)
4. Approval of MOU between CT Brownfields Land Bank (CTBLB) and NVCOG (*Rick Dunne, doc under separate cover, motion*)
5. Approval of NVCOG Resolution 2020-13 – Authorization for the NVCOG Executive Director to Enter into an Agreement with CIRCA to Support the Resilient CT Project (*Aaron Budris, attachment, motion*)
6. NVCOG Planning/Transportation
 - a. Approval of NVCOG Resolution 2020-14 – Agreement Regarding Transportation Planning & Funding in the Bridgeport/Stamford TMA (*Mark Nielsen, attachment, motion*)
 - b. Approval of NVCOG Resolution 2020-15 – Selection of Lowest Qualified Bidder for Third Party Review of Exchange Place Project in Waterbury (*Karen Svetz, attachment, motion*)
 - c. Impacts of the Corona Virus on Local Truck and Vehicle Volumes (*Christian Meyer, attachment*)

Continued

- d. FTA Section 5310 FFY 2018 Funding Announcement and New Solicitations (*Gabriel Filer, Attachment*)
7. COVID-19
 - a. Discussion of State of CT Long Term Recovery Committees (*Rick Dunne, Joanna Rogalski*)
 - b. Board Discussion of COVID-19 Response (*the Board will be joined by John Field, Regional Coordinator, Regional Emergency Response Team, Region 5*)
8. Other
9. Executive Session (if necessary)
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@nvcogct.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.