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 & Parking: https://nvcogct.gov/who-we-are/directions-parking/
10 a.m., Friday, February 14, 2020

Please email lirizzo@nvcoqct.gov or call 203-757-0535 by Wednesday, February 12, 2020 concerning attendance.

<u>Presentation</u>: Prior to the start of the meeting, there will be a presentation by Linda Zukauskas of United Way of Greater Waterbury.

- 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. Update and Discussion of MPO Boundary Adjustment with GBVMPO
- 3. NVCOG Administrative Items
 - a. Approval of the Minutes of the January 10, 2020 NVCOG Meeting (attachment, motion)
 - Approval of Agency Financial Report and Summaries for Period Ending 12/31/19 (Michael Szpryngel, attachment, motion)
 - c. Director's Report
 - Naugatuck Valley Rail Conference Update
 - Legislative Update
- 4. Old Business RPIP
 - a. Motion to Take from the Table NVCOG Resolution 2020-10 Town Boundaries (motion)
 - b. Reconsideration of NVCOG Resolution 2020-10 in Support of RPIP Application for Town Boundaries (attachment, motion)
- 5. Regional and Municipal Shared Services Update (John DiCarlo)
- 6. NVCOG Planning/Transportation
 - a. Update on Draft NRG Trail Thomaston to Torrington Routing Feasibility Study (Aaron Budris, attachment)
 - b. LOTCIP Update (Christian Meyer, attachment)
 - c. Corridor Studies Update (Christian Meyer, attachment)
- 7. Emergency Planning Updates (Joanna Rogalski)
 - a. Regional Emergency Planning Team

- b. Community Emergency Response Team
- c. 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.