



# NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 • 203-757-0535 • 203-735-8688 • [nvcogct.gov](http://nvcogct.gov)

## REVISED AGENDA

### Naugatuck Valley Council of Governments and

Central Naugatuck Valley MPO  
Virtual Video Conference Meeting  
10 a.m., Thursday, April 9, 2020

### Join Zoom Meeting

<https://zoom.us>

Meeting ID: 149 413 521

Please email [lrizzo@nvcogct.gov](mailto:lrizzo@nvcogct.gov) or call 203-757-0535 by Tuesday, April 7, 2020 concerning attendance.

Prior to the start of the meeting, there will be a review and presentation on the Families First Act by Ansonia Municipal Attorney John Marini.

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 (motion, attachment, CNVMPO Resolution 2020-06) (Christian Meyer)
    - i. Add State Project 0170-3562 – Statewide Transportation Demand Management (NY-NJ-CT Moderate)
    - ii. Add State Project 0170-3563 – Statewide Transportation Demand Management (Greater CT Moderate)
3. NVCOG Administrative Items
  - a. Approval of the Minutes of the March 13, 2020 CNVMPO and NVCOG meeting (attachment, motion)
  - b. Approval of Agency Financial Report and Summaries for Period Ending 2/29/20 (Michael Szpryngel, attachment, motion)
  - c. Approval of FTA Capital Program Certifications and Assurances FY20 (motion, NVCOG Resolution 2020-11)
  - d. Director's Report
    - Legislative Update
    - Overview of Agency Remote Operations
4. Discussion of the Report "Compendium of Statutory and Regulatory Mandates on Municipalities in Connecticut" by the Advisory Commission on Intergovernmental Relations (ACIR)

Continued

5. Regional and Municipal Shared Services
  - a. Regional Shared Services Survey (John DiCarlo)
6. NVCOG Planning/Transportation
  - a. LOTCIP Update (Christian Meyer, attachment)
  - b. Approval of NVCOG Resolution 2020-12 to Select the Lowest Qualified Bidder to Perform a Third Party Review for the Safe Pedestrian Mobility Enhancement Project in Prospect (Karen Svetz, motion)
7. Emergency Management
  - a. Natural Hazard Mitigation Plan Update (Joanna Rogalski)
8. Board Discussion of COVID-19 Response (the Board will be joined by John Field, Regional Coordinator, Regional Emergency Response Team, Region 5)
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@nvcogct.gov](mailto: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 9 a.m. on the date of 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.*